VILLAGE COUNCIL
AGENDA FOR REGULAR MEETING OF SEPTEMBER 9, 2014
ASSEMBLY HALL
395 MAGNOLIA ROAD
PINEHURST, NORTH CAROLINA
4:30 PM

1. Call to Order.

2. Presentation of resolution honoring the service of the Pinehurst Rescue Squad.

3. Reports:
   - Manager
   - Council

4. Motion to Approve Consent Agenda.

   All items listed below are considered routine or have been discussed at length in previous meetings and will be enacted by one motion. No separate discussion will be held unless requested by a member of the Village Council.

   A. Budget Amendment-Sugar Gum Lane Guardrail

   B. Public Safety Report
      Police Department

   End of Consent Agenda.

5. Wicker Park construction for proposed bocce ball, shuffleboard and sand volleyball courts

6. Discuss AC Sandhills proposal for use of West Pinehurst Park

7. Quarterly Financial Statements for the quarter ended June 30, 2014

8. Presentation of Street Lighting BIRDIE Report

9. Discussion of Yard Debris Cart Size

10. Discussion of Beautification Policy Amendment

11. Discussion of New Pinehurst Development Ordinance (PDO)

12. Resolution supporting a Corridor Study for the NC 211 Corridor

13. Municipal Code Amendment to Section 91 Animal Control

14. Other Business.

15. Comments from Attendees.

16. Motion to Adjourn.

History, Charm, & Southern Hospitality.

Vision

The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions, enhanced by a unique combination of cultural arts and recreational activities.

Mission

Preserve and enhance the community's character and ambience by guiding growth, managing change, and providing services in a financially responsible manner.

Values

Competent
Courteous
Professional
Responsive

BUDGET AMENDMENT-SUGAR GUM LANE GUARDRAIL
ADDITIONAL AGENDA DETAILS:

FROM:
John Frye

CC:
Andy Wilkison, Natalie Dean, & Jeff Batton

DATE OF MEMO:
9/3/2014

MEMO DETAILS:
At the August 12 Village Council meeting, Assistant Manager Jeff Batton presented information on the need for additional traffic safety measures on Sugar Gum Lane. The Village Council agreed that the installation of a guardrail was the preferred solution of the alternatives presented.

Assistant Manager Batton suggested using a portion of this year's Powell Bill allocation to fund the project. All of this year's Powell Bill allocation is budgeted for resurfacing in the department's operating budget since resurfacing is considered a maintenance function. The $25,000 in funding for the guardrail will need to be transferred from the Powell Bill operating budget to the Powell Bill capital outlay budget by way of the attached budget ordinance amendment.

If you have any questions regarding this transfer of funds, please let me know.

ATTACHMENTS:

Description

Ordinance 14-32 Budget Amendment

ORDINANCE #14-32:

AN ORDINANCE AMENDING THE ORDINANCE APPROPRIATING FUNDS FOR OPERATIONS OF THE VILLAGE OF PINEHURST FOR FISCAL YEAR 2015, REGARDING REVENUES AND EXPENDITURES OF THE GENERAL FUND FOR THE VILLAGE OF PINEHURST, NORTH CAROLINA (GUARDRAIL INSTALLATION ON SUGAR GUM LANE)

THAT WHEREAS, Assistant Village Manager Jeff Batton delivered a presentation to the Village Council on August 12, 2014 concerning the need for additional traffic safety measures on Sugar Gum Lane; and

WHEREAS, The Village Council agreed that the installation of a guardrail was the preferred solution of the alternatives presented; and

WHEREAS, Assistant Manager Batton suggested using a portion of the FY 2015 Powell Bill allocation to cover the cost of the project; and

WHRERAS, funding for the guardrail project will need to be transferred from the Powell Bill operating budget to the Powell Bill capital budget;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina, in the regular meeting assembled this 9th day of September 2014, as follows:

SECTION 1. To amend the FY 2015 General Fund budget with regard to revenues and expenditures, the revenue and expenditure accounts are to be changed as follows:

Account No.	Account Name	Debit	Credit
10-20-430-7700	Capital Outlay-Infrastructure	$25,000	
10-20-430-5300	Contracted Services-Resurfacing		$ 25,000

SECTION 2. Copies of this budget amendment shall be furnished to the Clerk to the Village Council, Village Manager, and Director of Financial Services for their direction and implementation.

THIS ORDINANCE passed and adopted this 9th day of September 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: ______________________________
John R. Cashion, Mayor Pro-Tem

Attest:

____
Lauren M. Craig, Village Clerk

Approved as to Form:

____
Michael J. Newman, Village Attorney

PUBLIC SAFETY REPORT
ADDITIONAL AGENDA DETAILS:

Police Department

ATTACHMENTS:

	Description
🗋	Police Report

Incident IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department

August 2014 - August 2013

Part I Offenses		August 2013	August 2014	+/-	Percent Changed	Year-To-Date 2013	Year-To-Date 2014	+/-	Percent Changed
Murder		0	0	0	0%	0	0	0	0%
Rape		0	0	0	0%	0	0	0	0%
Robbery		1	0	-1	-100%	2	1	-1	-50%
Commercial		0	0	0	0%	1	1	0	0%
Individual		1	0	-1	-100%	1	0	-1	-100%
Assault		0	0	0	0%	4	0	-4	-100%
	Violent Total:	**1**	**0**	**-1**	**-100%**	**6**	**1**	**-5**	**-83%**
Burglary		1	0	-1	-100%	2	0	-2	-100%
Residential		0	0	0	0%	1	0	-1	-100%
Non-Residential		1	0	-1	-100%	1	0	-1	-100%
Commercial		0	0	0	0%	0	0	0	0%
Other		0	0	0	0%	0	0	0	0%
Larceny		10	8	-2	-20%	74	71	-3	-4%
Auto Theft		0	0	0	0%	3	0	-3	-100%
Arson		0	0	0	0%	0	0	0	0%
	Property Total:	**11**	**8**	**-3**	**-27%**	**79**	**71**	**-8**	**-10%**
	Part I Total:	**12**	**8**	**-4**	**-33%**	**85**	**72**	**-13**	**-15%**

Part II Offenses		August 2013	August 2014	+/-	Percent Changed	Year-To-Date 2013	Year-To-Date 2014	+/-	Percent Changed
Drug		7	14	7	100%	28	74	46	164%
Assault Simple		0	1	1	-	8	10	2	25%
Forgery/Counterfeit		1	1	0	0%	2	5	3	150%
Fraud		2	2	0	0%	24	30	6	25%
Embezzlement		0	0	0	0%	0	0	0	0%
Stolen Property		2	0	-2	-100%	6	7	1	17%
Vandalism		6	2	-4	-67%	32	23	-9	-28%
Weapons		0	2	2	-	0	3	3	-
Prostitution		0	0	0	0%	0	0	0	0%
All Other Sex Offenses		1	0	-1	-100%	3	4	1	33%
Gambling		0	0	0	0%	0	0	0	0%
Offenses Against Family/Children		0	0	0	0%	1	1	0	0%
D.W.I.		0	0	0	0%	3	6	3	100%
Liquor Law Violation		0	0	0	0%	3	3	0	0%
Disorderly Conduct		0	0	0	0%	4	5	1	25%
Obscenity		0	0	0	0%	0	1	1	-
Kidnap		1	0	-1	-100%	1	0	-1	-100%
All Other Offenses		17	22	5	29%	144	161	17	12%
	Part II Total:	**37**	**44**	**7**	**19%**	**259**	**333**	**74**	**29%**
	Incident Total:	**49**	**52**	**3**	**6%**	**344**	**405**	**61**	**18%**

Arrest IBR Reported Offenses Month To Month Comparison

Pinehurst Police Department

August 2014 - August 2013

Part I Offenses		August 2013	August 2014	+/-	Percent Changed	Year-To-Date 2013	Year-To-Date 2014	+/-	Percent Changed
Murder		0	0	0	0%	0	0	0	0%
Rape		0	0	0	0%	0	0	0	0%
Robbery		0	0	0	0%	1	0	-1	-100%
Commercial		0	0	0	0%	0	0	0	0%
Individual		0	0	0	0%	0	0	0	0%
Assault		0	0	0	0%	2	1	-1	-50%
	Violent Total:	**0**	**0**	**0**	**0%**	**3**	**1**	**-2**	**-67%**
Burglary		0	0	0	0%	10	0	-10	-100%
Residential		0	0	0	0%	0	0	0	0%
Non-Residential		0	0	0	0%	0	0	0	0%
Commercial		0	0	0	0%	0	0	0	0%
Other		0	0	0	0%	0	0	0	0%
Larceny		8	2	-6	-75%	35	27	-8	-23%
Auto Theft		0	0	0	0%	2	0	-2	-100%
Arson		0	0	0	0%	0	0	0	0%
	Property Total:	**8**	**2**	**-6**	**-75%**	**47**	**27**	**-20**	**-43%**
	Part I Total:	**8**	**2**	**-6**	**-75%**	**50**	**28**	**-22**	**-44%**

Part II Offenses		August 2013	August 2014	+/-	Percent Changed	Year-To-Date 2013	Year-To-Date 2014	+/-	Percent Changed
Drug		20	28	8	40%	46	148	102	222%
Assault Simple		0	1	1	-	6	12	6	100%
Forgery/Counterfeit		0	0	0	0%	0	4	4	-
Fraud		1	1	0	0%	7	13	6	86%
Embezzlement		0	0	0	0%	0	0	0	0%
Stolen Property		5	1	-4	-80%	29	19	-10	-34%
Vandalism		1	0	-1	-100%	15	8	-7	-47%
Weapons		1	3	2	200%	2	5	3	150%
Prostitution		0	0	0	0%	0	0	0	0%
All Other Sex Offenses		0	0	0	0%	1	4	3	300%
Gambling		0	0	0	0%	0	0	0	0%
Offenses Against Family/Children		0	1	1	-	0	3	3	-
D.W.I.		11	6	-5	-45%	41	54	13	32%
Liquor Law Violation		2	1	-1	-50%	8	9	1	13%
Disorderly Conduct		0	0	0	0%	3	6	3	100%
Obscenity		0	0	0	0%	0	0	0	0%
Kidnap		0	0	0	0%	0	0	0	0%
All Other Offenses		37	26	-11	-30%	167	231	64	38%
	Part II Total:	**78**	**68**	**-10**	**-13%**	**325**	**516**	**191**	**59%**
	Arrest Total:	**86**	**70**	**-16**	**-19%**	**375**	**544**	**169**	**45%**

WICKER PARK CONSTRUCTION FOR PROPOSED BOCCE BALL, SHUFFLEBOARD AND SAND VOLLEYBALL COURTS

ADDITIONAL AGENDA DETAILS:

FROM:
Mark Wagner

CC:
Andy Wilkison, Jeff Batton

DATE OF MEMO:
9/2/2014

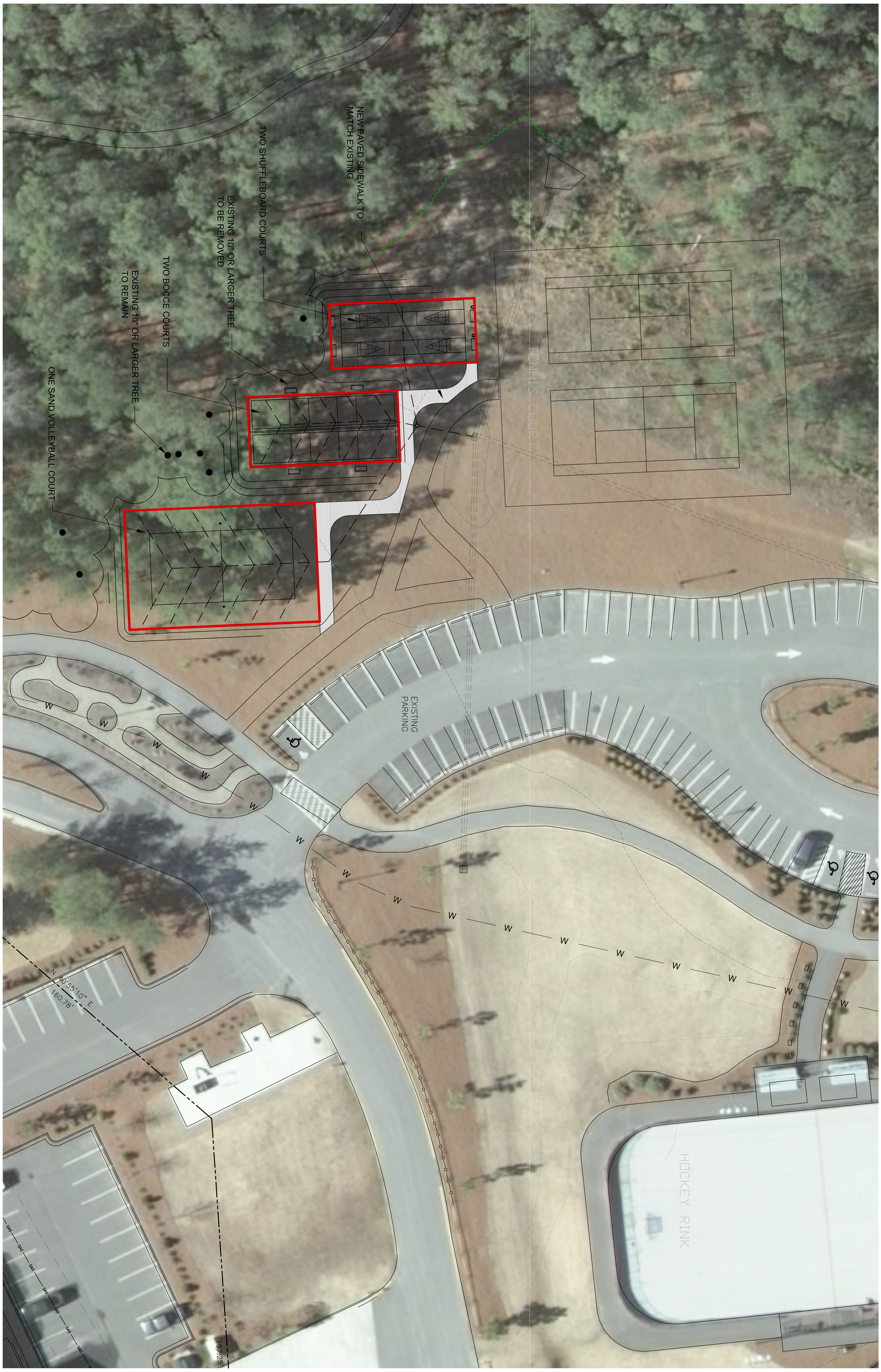
MEMO DETAILS:
Staff has been working with LKC Engineering on the site plans for the proposed construction of Bocce Ball, Shuffleboard and Sand Volleyball courts. We wanted to inform the Council about the proposed area selected for the amenities and let them see the initial layout to make sure there are no issues.

We intend to submit a site plan to the Village's review committee after the Council meeting so that we can keep the project moving for approvals and allow us to send the project out to bid. I have attached an aerial view showing the proposed locations.

Thank you.

ATTACHMENTS:

	Description
🗋	Wicker Draft Amenity Site Plan



REVISIONS			
SYM.	DESCRIPTION	DATE	BY

PRELIMINARY – DO NOT USE FOR CONSTRUCTION

NO. L-1

CHECKED: –
DRAWN: –
DESIGNED: –
DATE: September 2, 2014

Rassie Wicker Park

Bocce Ball, Shuffleboard and Sand Volleyball Courts

Village of Pinehurst, North Carolina

Site Plan

LKC

Engineering
Landscape Architecture
Planning

LKC Engineering, pllc
140 Aqua Shed Court
Aberdeen, NC 28315
O: 910.420.1437
F: 910.637.0096
lkcengineering.com
License No. P-1095

DISCUSS AC SANDHILLS PROPOSAL FOR USE OF WEST PINEHURST PARK

ADDITIONAL AGENDA DETAILS:

FROM:
Mark Wagner

CC:
Andy Wilkison, Jeff Batton, Natalie Dean

DATE OF MEMO:
9/2/2014

MEMO DETAILS:
Staff was approached by Todd Abbey, Executive Director of AC Sandhills, regarding use of the open space at West Pinehurst Community Park. The club is in need of additional field space for training and practices and would like to improve the field at the park. AC Sandhills is proposing to grade, level and seed grass this fall/winter so that the fields could be used starting in the spring. They would do all work associated with the use and maintenance of the fields and would absorb all related costs. They do understand that there is no water on site for irrigation or other utilities at this time. The initial use of the property would be more of an inclement weather site to use for training and practices when other playing fields are closed.

In order to do this, we would have to expand and pave approximately 50 parking spaces per the Village ordinance. This would be in addition to the existing parking area that is on site which currently consists of 15 gravel spaces. AC Sandhills would again cover all costs associated with the paving of the parking lot expansion. There would have to be a minor site plan submittal in order to seek approval for the expanded parking. As this projects benefits the Village, I would propose we pay for the design/site plan which would be our only cost. We do have funds available in the Professional Services line item in Parks and Recreation to cover those costs for design.

Staff would like to seek Council's approval to enter into an agreement allowing for the parking lot expansion, proposed field work and future use of the facility. I think this is a positive for both the Village and AC Sandhills as it will reduce wear and tear on our existing fields and give them another location to utilize for their activities. It will also provide additional parking at the park which will help when we host Disc Golf tournaments and increase the public's awareness of the park facility and future plans for the property.

I have attached a letter from Todd Abbey for your review as well as a conceptual drawing of what the space could look like.

We appreciate your consideration of this request and would be happy to provide any additional information as needed.

Thank you.

ATTACHMENTS:

Description

- AC Sandhills Letter of Rquest
- West Pinehurst Aerial

8/21/14

Mark Wagner
Pinehurst Parks and Recreation
200 Beulah Hill Rd S
Pinehurst, NC 28374

Dear Mr. Wagner,

Over the past 4 years AC Sandhills has grown to over 2,800 members playing sports that include soccer, lacrosse, volleyball and youth triathlon. With each year, we see an increase in participants that greatly affects our ability to accommodate all of our athletes. At this moment, we currently occupy fields in the Southern Pines and Moore County districts, as well as Wicker Park and Canon Park in Pinehurst. Although we are greatly appreciative of each municipality and the space they provide, we still deal with the constant growth and needs of the club and our field space issues.

With that said, AC Sandhills would like to request that Pinehurst Park and Recreation allow the club to do limited work at West Pinehurst Community Park to establish rectangle fields within the constraints of the current cleared space already established.

Our goal would be a simple plan with limited work at minimal cost, absorbed by the club, to prepare the surface for soccer and lacrosse.

We do not intend to expand or disrupt the current shape or space in any fashion that would hinder any future plans that Pinehurst Parks and Recreation may have for this prpoerty. This plan would simply help us in creating more space for our youth and adults to play. Thus limiting the over-usage on the current fields we now use in Pinehurst.

In turn, we see the following benefits to Pinehurst Parks and Recreation:

- Improvements to a park that is already intended for a sport complex in the future at no cost to Pinehurst Parks and Recreation (Unless otherwise offered)
- Growth and expansion of field space for Pinehurst Parks and Recreation
- The ability to expand the current partnership with AC Sandhills, allowing Pinehurst Parks and Recreation to grow program and budget numbers.
- Decrease the usage and wear on the current parks AC Sandhills uses during the regular Fall and Spring Seasons, as well as the Summer and Winter play

AC Sandhills would appreciate the consideration to allow the club to do the necessary improvements to West Pinehurst Community Park to create more space for our members to play.

Thank you for your time
Sincerely,

Todd Abbey
Executive Director
The Athletic Club of the Sandhills


00022012
1035
00018451
96000444
CHICKEN PLANT RD
00022015
Parking Lot
Soccer Field
120 yds x 80 yds
Soccer Field
120 yds x 80 yds
BOWMAN RD
861
180
Lacrosse /
Soccer Field
120 yds x 80 yds
20030101
Goalkeeper / Skills
Training Area

QUARTERLY FINANCIAL STATEMENTS FOR THE QUARTER ENDED JUNE 30, 2014

ADDITIONAL AGENDA DETAILS:

FROM:
John Frye

CC:
Andy Wilkison & Natalie Dean

DATE OF MEMO:
9/2/2014

MEMO DETAILS:
The financial statements for the quarter ended June 30, 2014 are presented for your information and review. These statements provide the unaudited financial results for Fiscal Year 2013-14.

Highlights and details are provided in the accompanying memo.

ATTACHMENTS:

	Description
🗋	Financial Statements Comments Memo 06-30-14
🗋	Quarterly Financial Statements 06-30-14

John G. Frye, CPA
395 Magnolia Road
Pinehurst, NC 28374
Phone: 910-295-8646
Fax: 910-295-4434
e-mail: jfrye@vopnc.org

Village of Pinehurst

Memo

To: Village Council

From: John G. Frye

CC: Andy & Senior Leadership

Date: September 3, 2014

Re: Financial Statements for the Year Ended June 30, 2014

Attached are the un-audited financial statements for the fiscal year ended June 30, 2014. The Village ended the fiscal year in a very good financial position with our fund balance just above the Council's desired range and our debts at reasonably low levels. In addition, our operating expenditures are in check and our revenues are growing at a moderate pace. These results, in conjunction with our strong performance management system should position us well to carry out the objectives contained in the FY 2015 Strategic Operating Plan (SOP).

Financial Position:

The Village's General Fund revenues exceeded expenditures by $587,096, increasing the Village's General Fund fund balance to $7,748,844. This is better than mid-year projection of breaking even. Most of variance from the mid-year estimate is the result of expenditures being lower than expected. By comparison, revenues were more in line with the mid-year forecast.

The Village's adopted fund balance policy requires us to maintain unassigned fund balance of at least 15% of actual expenditures and total fund balance of 30%-40% of budgeted expenditures. Fund balance is maintained at these levels to meet the cash flow needs of the Village and to prepare us for emergencies and opportunities that may arise. At June 30, the General Fund has unassigned fund balance of $4,317,497, or 26% of actual expenditures. It is worth noting that this is 3 percentage points lower than last year's result of 29%. The total fund balance of $7,748,844 represents 42% of budgeted expenditures, which is 2% higher than the previous year.

The Village's cash and investments at June 30 were $7,272,000 compared to $6,939,000 the previous year. This is an increase of $333,000 or approximately 5%. We earned $11,000 on our investments during the year at an average yield of 0.12%. All deposits were insured or collateralized as required by state statute and managed under the Village's investment policy.

The Village's outstanding debts increased by $171,000 or 8.2% during the fiscal year. The increase was due to the issuance of $550,000 in a new installment financing for a fire engine and the payment of $379,000 in principal on existing debt obligations. The total debt outstanding at June 30 was $2,262,742 and total debt service for the year was 2.5% of budgeted expenditures. This is a positive result based on the balanced scorecard target of 3%. In addition, the Village's credit rating from the North Carolina Municipal Council remained at 86 during the year. This rating is comparable to a rating of Aa/AA by the national rating agencies.

Capital investments during the year pushed the Village's total capital assets to $37,300,000. This is an increase of $1,963,000 or 5.5% over the previous year. The most significant additions were a fire engine replacement, solid waste vehicle replacement, wayfinding signage, and the Timmel Pavilion parking lot. Overall, the Village's capital assets have 57% of their original (undepreciated) value remaining, which is below the balanced scorecard target of 60%.

Revenues & Expenditures:

General fund revenues were $207,000 or 1.2% above budget projections. This is within the normal range of variance. Property taxes exceeded our budget estimate by approximately $90,000 due to increased construction of single-family homes. Also, at June 30, 99.91% of the 2014 property tax levy had been collected, which is slightly higher than the previous year's collection rate. Unrestricted intergovernmental revenues were $55,000 above budget, primarily due to increased electricity franchises taxes. This may be due to the colder than normal winter heating season. Finally, sales and services revenues were $51,000 above budget. This is due to better than expected facility rental income at the Village's Fair Barn, Harness Track, and Arboretum facilities.

General fund expenditures were $1,628,000 or 8.8% below budget overall. Expenditures were less than budgeted amounts for the following significant items: (1) contracted and professional services of $278,000 were lower than expected, including the $85,000 bicycle pedestrian plan that was not started until late in the fiscal year, (2) salaries and benefits were $306,000 lower due to employee vacancies related to turnover; and (3) capital expenditures were $393,000 below budget. Overall operating expenditures represented 87% of operating revenues, just within the balanced scorecard limit of 89%. This compares to 85% in the previous year.

For capital outlay, 84% of the capital outlay budget was expended at year's end. The majority of this variance was due to a $175,000 automated solid waste vehicle that was ordered at the end of the fiscal year that will not be delivered until December 2014. Also, a few other capital items were delayed for various reasons and have been re-appropriated in Fiscal Year 2015. Compared to the previous fiscal year, capital expenditures were down by $344,000 or 13.9%. This decline is due to several projects completed last fiscal year in advance of the U.S. Open Golf Championships.

Financial Outlook:

As we look to the future, our revenue prospects look good. Unemployment in our area is improving with the current rate at 6.9% compared to 8.8% at the same time last year. In housing, the Village added 101 new homes this past year. This is the first time the number of new homes constructed has exceeded 100 since FY 2008. The total value of the homes constructed was also 30% higher than the previous fiscal year, continuing a four-year upward trend. In regards to tourism, the Village successfully hosted the back-to-back Men's U.S. Open and Women's Open golf championships in June of 2014. This was the first time in history the tournaments were held at the same venue over two successive weeks. The positive media attention the Village received during the tournaments will likely generate increased tourism activity in the future.

In addition to these factors, the Village is scheduled for a property revaluation in January 2015. These values will be used to prepare next year's budget. Our hope is that residential values will have stabilized before the revaluation. The value of commercial property, including golf properties, remains more uncertain at this time.

Other Items:

The amount of fund balance that was appropriated to balance the FY 2015 Budget was $1,688,000. This is significantly higher than the previous year's $601,000 and above the anticipated budget to actual variance of approximately $925,000. If historical trends continue, the Village is anticipated to use around $763,000 of fund balance in FY 2015. With fund balance currently at 42% of budgeted expenditures, this reduction would leave fund balance at the end of FY 2015 right at the Council's adopted maximum level of 40%.

During FY 2014, the Fair Barn covered 94% of operating expenditures with operating revenues. This is a significant improvement to the 72% in the previous year and also exceeds the balanced scorecard target of 89%. By comparison, the Harness Track covered only 52% of its operating expenditures compared to 61% in the previous year. This is also slightly below their performance target of 53%. Part of the decline at the track was due to lost show revenues during the U.S. Opens. In addition to these financial measures, non-financial performance measures have been developed for both the Harness Track and Fair Barn to measure the value of discounted use of the facilities for community events. These measures will be rolled out with the first quarter financial statements for FY 2015.

During FY 2014, the Residential Assurance Fund and Residential Assurance Interest Fund were closed. When the Village eliminated the bond requirement for new single-family homes, all builder deposits were returned and the $7,933 in the interest fund was transferred to the General Fund for public beautification projects.

Conclusion:

The Village ended Fiscal Year 2014 better than expected, with our unassigned fund balance at 26% and total fund balance at 42%. At this point, we are well positioned to meet the needs of the Village and to capitalize on future opportunities. Our strategic planning model and performance management system should also enable us to accomplish the objectives developed in our strategic planning process.

Should you have any questions about these quarterly statements, please feel free to contact me.

VILLAGE OF PINEHURST

FINANCIAL STATEMENTS

FOR THE TWELVE MONTHS ENDED
JUNE 30, 2014

Village of Pinehurst
Financial Statements
Table of Contents

Village of Pinehurst
Combined Balance Sheet - All Fund Types
June 30, 2014

	Governmental Fund Types			Account Groups			
	General Fund	Special Revenue Funds	Capital Project Funds	General Capital Assets	General Long - Term Debt	Totals June 30, 2014	Totals June 30, 2013
ASSETS							
Cash & investments	$ 7,268,920	$ 2,894	$ -	$ -	$ -	$ 7,271,814	$ 6,938,782
Taxes receivable	30,294	-	-	-	-	30,294	38,934
Assessments receivable	87,508	-	-	-	-	87,508	99,299
Due from other governmental agencies	1,280,306	-	3,245	-	-	1,283,551	1,286,661
Interest receivable	6,299	-	-	-	-	6,299	6,816
Other receivables	14,658	-	-	-	-	14,658	58,092
Prepaid items	130,586	-	-	-	-	130,586	127,308
Inventory	44,071	-	-	-	-	44,071	43,640
Capital assets	-	-	-	37,300,469	-	37,300,469	35,337,468
Amounts to be provided for retirement of general long-term debt	-	-	-	-	3,130,679	3,130,679	2,874,107
TOTAL ASSETS	$ 8,862,642	$ 2,894	$ 3,245	$ 37,300,469	$ 3,130,679	$ 49,299,929	$ 46,811,107
LIABILITIES AND FUND EQUITY							
Accounts payable	$ 278,648	$ -	$ 3,245	$ -	$ -	$ 281,893	$ 669,292
Withholdings & accrued expenses	551,113	-	-	-	-	551,113	453,884
Accrued vacation	-	-	-	-	671,113	671,113	609,132
Net pension obligation	-	-	-	-	196,824	196,824	173,403
Deposits	159,527	-	-	-	-	159,527	80,582
Prepaid taxes	16	-	-	-	-	16	25,574
Unavailable revenues	124,494	-	-	-	-	124,494	147,697
Residential assurance deposits	-	-	-	-	-	-	50,000
Long-term debt	-	-	-	-	2,262,742	2,262,742	2,091,572
Total Liabilities	1,113,798	-	3,245	-	3,130,679	4,247,722	4,301,136
EQUITY							
Investment in general capital assets	-	-	-	37,300,469	-	37,300,469	35,337,468
Fund Balance:							
Nonspendable:							
Inventory	44,071	-	-	-	-	44,071	43,640
Prepaid items	130,586	-	-	-	-	130,586	127,308
Restricted:							
Stabilization by state statute	1,568,980	-	-	-	-	1,568,980	1,882,835
Municipal Service District	-	-	-	-	-	-	-
Committed:							
Special Revenue fund expenditures	-	2,894	-	-	-	2,894	10,755
Assigned:							
Designated for expenditures	1,687,710	-	-	-	-	1,687,710	601,175
Unassigned	4,317,497	-	-	-	-	4,317,497	4,506,790
Total equity	7,748,844	2,894	-	37,300,469	-	45,052,207	42,509,971
TOTAL LIABILITIES & EQUITY	$ 8,862,642	$ 2,894	$ 3,245	$ 37,300,469	$ 3,130,679	$ 49,299,929	$ 46,811,107

Village of Pinehurst
Statement of Revenues, Expenditures and Changes in Fund Balance
Budget and Actual - General Fund
Twelve Months Ended June 30, 2014

	Annual Budget as of 06/30/14	Quarterly Budget as of 06/30/14	YTD as of 06/30/14	YTD as of 6/30/2013	Current Year Over (Under) Prior Year	% of 2014 Budget Spent / Received YTD
Revenues						
Ad valorem taxes & penalties	$ 9,682,000	$ 9,682,000	$ 9,771,682	$ 9,557,451	$ 214,231	100.93%
Assessments	12,410	12,410	11,791	-	10,591	95.01%
Other taxes and licenses	2,591,700	2,591,700	2,601,561	2,575,258	26,303	100.38%
Intergovernmental revenues:						
Unrestricted	1,617,200	1,617,200	1,672,372	1,589,133	83,239	103.41%
Restricted	546,255	546,255	502,679	503,816	(1,137)	92.02%
Permits & fees	1,241,250	1,241,250	1,252,453	535,247	717,206	100.90%
Sales & service	514,015	514,015	564,975	517,744	47,231	109.91%
Other revenues	463,512	463,512	508,098	324,892	183,206	109.62%
Interest earned on investments	20,500	20,500	10,642	13,342	(2,700)	51.91%
TOTAL REVENUES	16,688,842	16,688,842	16,896,253	15,616,883	1,279,370	101.24%
Operating Expenditures						
Governing Body	236,500	236,500	189,982	206,778	(16,796)	80.33%
Administration	1,085,090	1,085,090	1,051,309	960,953	90,356	96.89%
Financial Services	587,460	587,460	563,129	529,387	33,742	95.86%
Human Resources	378,530	378,530	322,489	280,438	42,051	85.20%
Police	2,798,905	2,798,905	2,642,568	2,520,683	121,885	94.41%
Fire	2,587,352	2,587,352	2,413,843	2,311,986	101,857	93.29%
Inspections	224,300	224,300	212,122	209,143	2,979	94.57%
Public Services Administration	376,290	376,290	345,916	334,014	11,902	91.93%
Streets & Grounds	1,388,959	1,388,959	1,292,518	1,025,410	267,108	93.06%
Powell Bill Funds	801,800	801,800	790,235	682,866	107,369	98.56%
Solid Waste	1,448,900	1,448,900	1,283,498	1,156,797	126,701	88.58%
Recreation	1,356,404	1,356,404	1,218,191	923,384	294,807	89.81%
Library	360,000	360,000	360,000	140,000	220,000	100.00%
Harness Track	522,570	522,570	468,587	417,959	50,628	89.67%
Fair Barn	252,830	252,830	217,068	199,992	17,076	85.86%
Planning	648,710	648,710	604,498	663,193	(58,695)	93.18%
Community Development	446,250	446,250	308,454	213,922	94,532	69.12%
Debt Service	468,220	468,220	461,927	569,450	(107,523)	98.66%
Contingency	11,900	11,900	-	-	-	0.00%
Total Operating Expenditures	15,980,970	15,980,970	14,746,334	13,346,355	1,399,979	92.27%
Capital Outlay Expenditures						
Governing Body	-	-	-	90,865	(90,865)	0.00%
Administration	120,050	120,050	62,521	28,730	33,791	52.08%
Financial Services	450	450	-	6,334	(6,334)	0.00%
Human Resources	10,225	10,225	7,500	2,791	4,709	73.35%
Police	39,600	39,600	25,494	98,283	(72,789)	64.38%
Fire	586,125	586,125	561,980	55,091	506,889	95.88%
Inspections	120	120	-	2,189	(2,189)	0.00%
Public Services Administration	565	565	-	1,503	(1,503)	0.00%
Streets & Grounds	379,551	379,551	363,483	134,793	228,690	95.77%
Solid Waste	383,225	383,225	172,876	190,885	(18,009)	45.11%
Recreation	369,269	369,269	353,075	348,379	4,696	95.61%
Harness Track	109,150	109,150	67,239	159,821	(92,582)	61.60%
Fair Barn	12,575	12,575	10,516	91,370	(80,854)	83.63%
Planning	175	175	-	6,362	(6,362)	0.00%
Community Development	502,627	502,627	496,072	1,247,718	(751,646)	98.70%
Total Capital Outlay Expenditures	2,513,707	2,513,707	2,120,756	2,465,114	(344,358)	84.37%
TOTAL EXPENDITURES	18,494,677	18,494,677	16,867,090	15,811,469	1,055,621	91.20%
REVENUES OVER (UNDER) EXPENDITURES	(1,805,835)	(1,805,835)	29,163	(194,586)	223,749	

Village of Pinehurst
Statement of Revenues, Expenditures and Changes in Fund Balance
Budget and Actual - General Fund
Twelve Months Ended June 30, 2014

	Annual Budget as of 06/30/14	Quarterly Budget as of 06/30/14	YTD as of 06/30/14	YTD as of 6/30/2013	Current Year Over (Under) Prior Year	% of 2014 Budget Spent / Received YTD
Other Financing Sources (Uses)						
Operating transfers in	$ 7,933	$ 7,933	$ 7,933	$ 52,379	$ (44,446)	0.00%
Loan proceeds	550,000	550,000	550,000	59,503	490,497	100.00%
Total Other Fin. Sources (Uses)	557,933	557,933	557,933	111,882	446,051	100.00%
REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXP AND OTHER FINANCING USES	(1,247,902)	(1,247,902)	587,096	(82,704)	669,800	
Appropriated Fund Balance	1,247,902	1,247,902	-	-	-	
EXCESS OF REVENUES, OTHER FINANCING SOURCES AND FUND BALANCE APP. OVER (UNDER) EXP AND OTHER FIN. USES	$ -	$ -	587,096	$ (82,704)	$ 669,800	
FUND BALANCE, JULY 1			7,161,748			
FUND BALANCE, JUNE 30			$ 7,748,844			

Village of Pinehurst
Schedule of Capital Outlay by Function and Activity
Twelve Months Ended June 30, 2014

	Annual Budget	YTD Budget	YTD Expenditures	Remaining Balance
Land				
Streets & Grounds	$ 262,000	$ 262,000	$ 246,310	$ 15,690
Recreation	207,183	207,183	207,339	(156)
Harness Track	64,000	64,000	44,198	19,802
Community Development	202,000	202,000	195,783	6,217
	735,183	735,183	693,630	41,553
Buildings and Grounds				
Administration	80,000	80,000	50,875	29,125
Recreation	161,711	161,711	145,736	15,975
Harness Track	45,000	45,000	23,041	21,959
Community Development	128,000	128,000	127,769	231
	414,711	414,711	347,421	67,290
Equipment and Furniture				
Administration	40,050	40,050	11,646	28,404
Financial Services	450	450	-	450
Human Resources	10,225	10,225	7,500	2,725
Police	9,450	9,450	-	9,450
Fire	36,125	36,125	12,000	24,125
Inspections	120	120	-	120
Public Services Administration	565	565	-	565
Streets & Grounds	117,551	117,551	117,173	378
Solid Waste	225	225	-	225
Recreation	375	375	-	375
Harness Track	150	150	-	150
Fair Barn	12,575	12,575	10,516	2,059
Planning	175	175	-	175
Community Development	172,627	172,627	172,520	107
	400,663	400,663	331,355	69,308
Vehicles				
Police	30,150	30,150	25,494	4,656
Fire	550,000	550,000	549,980	20
Solid Waste	383,000	383,000	172,876	210,124
	963,150	963,150	748,350	214,800
Total	$ 2,513,707	$ 2,513,707	$ 2,120,756	$ 392,951

% of Capital Outlay Budget Expended 84.37%

Note: This Schedule includes Fleet Maintenance, Buildings & Grounds and Information Technology Capital Outlay.

Village of Pinehurst
Combining Balance Sheet - Special Revenue Funds
June 30, 2014

	Land Dedication Fund	Total June 30, 2014	Total June 30, 2013
ASSETS			
Cash & investments	$ 2,894	$ 2,894	$ 10,755
TOTAL ASSETS	$ 2,894	$ 2,894	$ 10,755
FUND EQUITY			
Fund Balance:			
Committed:			
Designated for expenditures	2,894	2,894	10,755
Total equity	2,894	2,894	10,755
TOTAL LIABILITIES & FUND EQUITY	$ 2,894	$ 2,894	$ 10,755

Village of Pinehurst
Combining Statement of Revenues, Expenditures, and Changes in Fund Balance - Special Revenue Funds
Twelve Months Ended June 30, 2014

	Land Dedication Fund	Interest Res. Assurance Fund	Total June 30, 2014	Total June 30, 2013
REVENUES				
Ad valorem taxes	$ -	$ -	$ -	$ 3,674
Assessments	-	-	-	12,412
Interest earned on investments	7	65	72	126
Total Revenues	7	65	72	16,212
EXPENDITURES				
Operating expenditures	-	-	-	3,055
Total Expenditures	-	-	-	3,055
REVENUE OVER (UNDER) EXPENDITURES	7	65	72	13,157
Other Financing Sources (Uses)				
Operating transfers out	-	(7,933)	(7,933)	(27,398)
	-	(7,933)	(7,933)	(27,398)
REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	7	(7,868)	(7,861)	(14,241)
Fund Balance, July 1	2,887	7,868	10,755	24,996
FUND BALANCE, JUNE 30	$ 2,894	$ -	$ 2,894	$ 10,755

Village of Pinehurst
Combining Balance Sheet - Capital Project Funds
June 30, 2014

	Jackson Hamlet CDBG-III Fund	Total June 30, 2014	Total June 30, 2013
ASSETS			
Cash & investments	$ -	$ -	$ -
Due from other governments	3,245	3,245	18,350
TOTAL ASSETS	$ 3,245	$ 3,245	$ 18,350
LIABILITIES AND FUND EQUITY			
Liabilities:			
Accounts Payable	$ 3,245	$ 3,245	$ 18,350
Total Liabilities	3,245	3,245	18,350
Fund Balance:			
Reserved:			
Designated for capital improvements	$ -	$ -	$ -
Total equity	-	-	-
TOTAL LIABILITIES & FUND EQUITY	$ 3,245	$ 3,245	$ 18,350

Village of Pinehurst
Statement of Revenues, Expenditures, and Changes in Fund Balance -
Budget and Actual - Capital Projects Fund - Jackson Hamlet CDBG-III
From Inception and for the Twelve Months Ended June 30, 2014

	Project budget	Actual: Prior years	Actual: Current year	Actual: Total to date
REVENUES				
Community Development Grant	$ 683,200	$ 29,044	$ 45,394	$ 74,438
	683,200	29,044	45,394	74,438
EXPENDITURES				
Professional Services	73,200	1,125	6,893	8,018
Grants for community projects	610,000	27,919	38,501	66,420
	683,200	29,044	45,394	74,438
REVENUES OVER (UNDER) EXPENDITURES	-	-	-	-
REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	$ -	$ -	-	$ -
FUND BALANCE, JULY 1			-	
FUND BALANCE, JUNE 30			$ -	

Village of Pinehurst
Residential Assurance Trust Fund Summary
Twelve Months Ended June 30, 2014

Residential Assurance Trust Fund

Deposits at June 30, 2013	$	55,000
Deposits received through June 30, 2014		20,000
Deposits refunded through June 30, 2014		(75,000)
Deposits at June 30, 2014	$	-

Village of Pinehurst
Schedule of General Long Term Debt
Fiscal Year Ended June 30, 2014

	Balance at 06/30/14	Balance at 06/30/13	Increase (Decrease)
Fire Station			
$2,500,000; due in 30 semi-annual payments of fixed principal of $83,334 plus interest @ 3.44%; collateralized by Fire Station bldg; final payment due on 3/15/2020	$ 1,000,000	$ 1,166,667	$ (166,667)
Fair Barn			
$1,000,000; due in 40 semi-annual payments consisting of fixed principal of $25,000 plus interest @ 4.60%; collateralized by Fair Barn bldg; final payment due on 3/11/22.	400,000	450,000	(50,000)
67.04 Acres (Chicken Plant Road)			
$500,000; due in 30 semi-annual payments consisting of fixed principal of $16,667 plus interest @ 3.98%; collateralized by 67.04 acres of land; final payment due 4/17/18	133,333	166,667	(33,334)
2009 Firetruck			
$500,000; due in 14 semi-annual payments of $42,037 beginning on 6/1/10; final payment due on 12/1/16; interest @ 4.43% with a 35% interest rebate on each payment; collateralized by firetruck	196,688	269,667	(72,979)
Capital Lease			
SAN Storage; due in 3 annual payments of $20,932 beginning on 01/14/13; final payment due on 01/14/15; interest at 5.5%; title passes to the Village at the end of the lease term.	19,760	38,571	(18,811)
2013 Firetruck			
$550,000; due in 14 semi-annual payments of $41,917 beginning on 2/1/14; final payment due on 8/1/20; interest @ 1.75%; collateralized by firetruck	512,961	-	512,961
	2,262,742	2,091,572	171,170
Unfunded Pension Benefit Obligation	196,824	173,403	23,421
Accumulated Vacation	671,113	609,132	61,981
	867,937	782,535	85,402
	$ 3,130,679	$ 2,874,107	$ 256,572

Village of Pinehurst
Schedule of Interfund Transfers
Twelve Months Ended June 30, 2014

	Budgeted		Actual	
	Transfers In	Transfers Out	Transfers In	Transfers Out
General Fund Transfers:				
Interest Residential Assurance Fund	$ 7,933	$ -	$ 7,933	$ -
Interest Residential Assurance Fund	-	7,933	-	7,933
	$ 7,933	$ 7,933	$ 7,933	$ 7,933

Village of Pinehurst
Schedule of Ad Valorem Property Tax Collections
Twelve Months Ended June 30, 2014

Real and Personal

Tax Year	Twelve Months Ended June 30, 2014 Budgeted Collections	Twelve Months Ended June 30, 2014 Gross Collections	Twelve Months Ended June 30, 2014 % Collected Through 03/31/14	Twelve Months Ended June 30, 2013 Budgeted Collections	Twelve Months Ended June 30, 2013 Gross Collections	Twelve Months Ended June 30, 2013 % Collected Through 03/31/13
Third Prior Year	$ -	$ 236	100.00%	$ -	$ 209	100.00%
Second Prior Year	-	85	100.00%	-	231	100.00%
First Prior Year	5,000	2,776	55.52%	5,000	1,908	38.16%
Current Year	9,110,000	9,103,395	99.93%	9,050,000	9,077,129	100.30%
	$ 9,115,000	$ 9,106,492	99.91%	$ 9,055,000	$ 9,079,477	100.27%

Motor Vehicles

Tax Year	Twelve Months Ended June 30, 2014 Budgeted Collections	Twelve Months Ended June 30, 2014 Gross Collections	Twelve Months Ended June 30, 2014 % Collected Through 03/31/14	Twelve Months Ended June 30, 2013 Budgeted Collections	Twelve Months Ended June 30, 2013 Gross Collections	Twelve Months Ended June 30, 2013 % Collected Through 03/31/13
Third Prior Year	$ -	$ 449	100.00%	$ -	$ 522	100.00%
Second Prior Year	-	866	100.00%	-	176	100.00%
First Prior Year *	2,000	44,189	2209.45%	8,000	8,103	101.29%
Current Year **	565,000	611,920	108.30%	440,000	457,757	104.04%
	$ 567,000	$ 657,424	115.95%	$ 448,000	$ 466,558	104.14%

* Includes amounts collected in July and August through the DMV that were previously recorded as Current Year using the staggerd method of vehicle levy and collection.

** FY 2014 will contain 16 months of motor vehicle taxes. This is due to the conversion to the tax-and-tag-together system effective September 1, 2013.

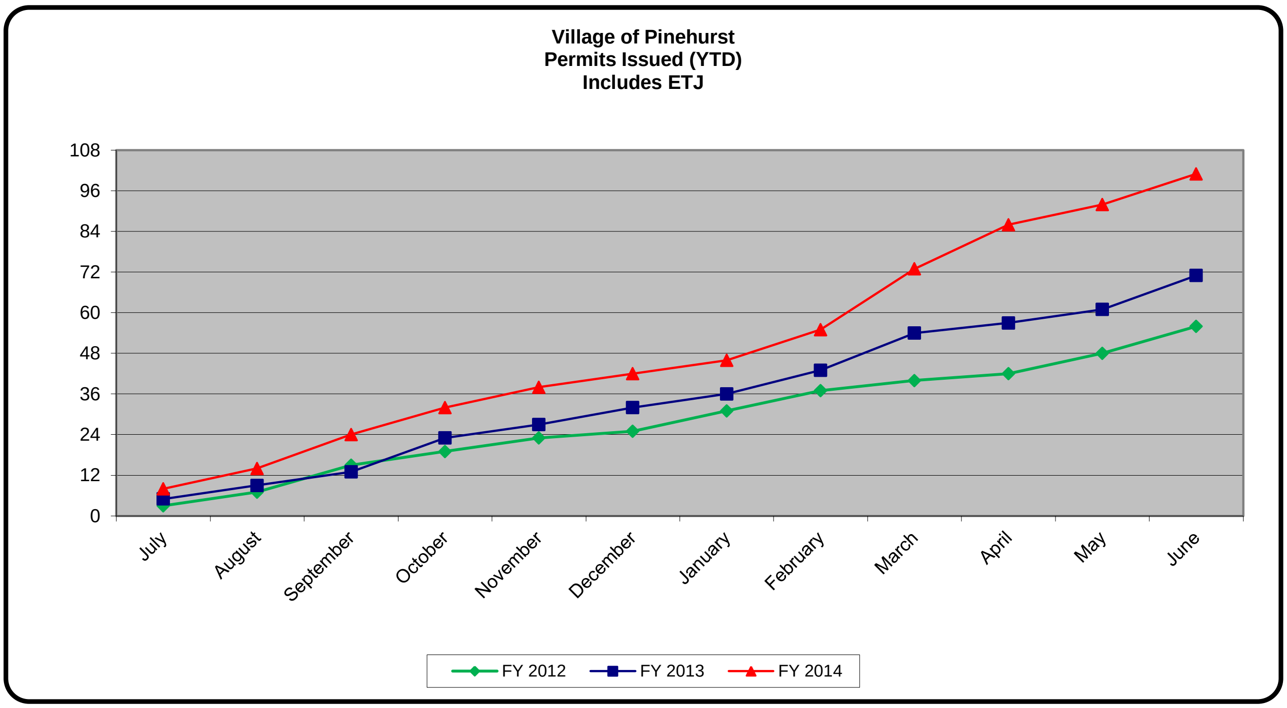
Village of Pinehurst
Schedule of Ad Valorem Property Tax Levy
Twelve Months Ended June 30, 2014

	Property Valuation			
	Twelve Months Ended June 30, 2014	Twelve Months Ended June 30, 2013	Dollar Increase (Decrease)	Percentage Increase (Decrease)
Real & Personal	$ 3,253,572,804	$ 3,240,816,722	$ 12,756,082	0.39%
Motor Vehicles	238,609,669	178,287,512	60,322,157	33.83%
Municipal Service District	-	7,348,436	(7,348,436)	-100.00%
	$ 3,492,182,473	$ 3,426,452,670	$ 65,729,803	1.92%

	Levy			
	Twelve Months Ended June 30, 2014	Twelve Months Ended June 30, 2013	Dollar Increase (Decrease)	Percentage Increase (Decrease)
Real & Personal	$ 9,111,619	$ 9,075,172	$ 36,447	0.40%
Motor Vehicles	671,848	499,263	172,585	34.57%
Municipal Service District	-	3,674	(3,674)	-100.00%
	$ 9,783,467	$ 9,578,109	$ 205,358	2.14%

Village of Pinehurst
Residential Building Permits - Includes ETJ

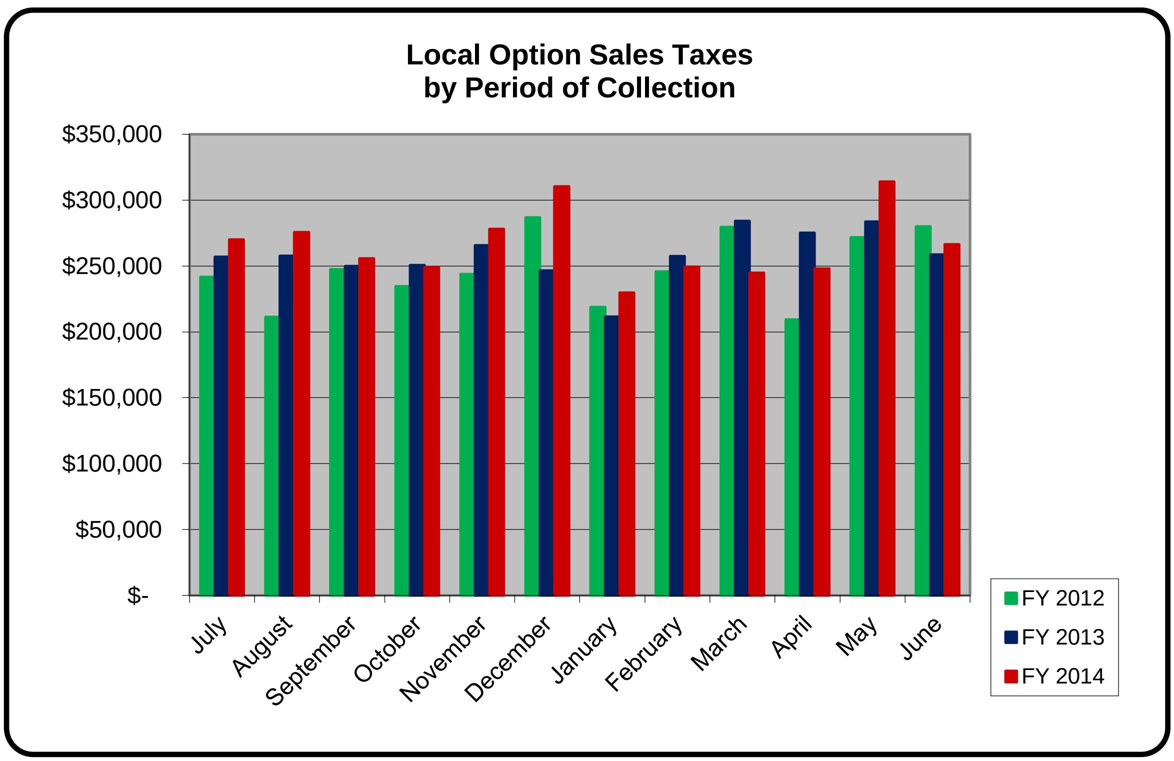
	FY 2012		FY 2013		FY 2014		Construction Costs Percentage Change YTD
	# of Permits Issued	Est. Construction Costs	# of Permits Issued	Est. Construction Costs	# of Permits Issued	Est. Construction Costs	
July	3	$ 900,000	5	$ 1,418,713	8	$ 1,579,000	11.30%
August	4	653,570	4	2,380,000	6	1,624,120	-15.68%
September	8	2,055,000	4	1,108,000	10	1,698,171	-0.11%
October	4	775,000	10	2,531,000	8	3,444,648	12.21%
November	4	1,420,000	4	815,000	6	1,195,000	15.61%
December	2	977,000	5	1,417,000	4	1,141,400	10.47%
January	6	761,542	4	764,000	4	1,216,800	14.05%
February	6	1,836,000	7	1,706,000	9	1,608,000	11.26%
March	3	901,700	11	2,812,700	18	3,864,200	16.18%
April	2	500,000	3	790,237	13	3,209,000	30.73%
May	6	1,295,000	4	1,085,000	6	1,201,000	29.44%
June	8	2,324,910	10	1,619,900	9	2,264,000	30.34%
YTD	56	$ 14,399,722	71	$ 18,447,550	101	$ 24,045,339	



Village of Pinehurst
Local Option Sales Taxes

	FY 2012	FY 2013	FY 2014		Same Month Change From Prior Year
July	$ 241,619	$ 256,870	$ 269,967		5.10%
August	211,176	257,725	275,713		6.98%
September	247,359	249,925	255,685		2.30%
October	234,651	250,726	248,959		-0.70%
November	243,899	265,785	278,014		4.60%
December	286,682	246,614	310,229		25.80%
January	218,741	211,509	229,653		8.58%
February	245,856	257,455	249,354		-3.15%
March	279,581	284,085	244,765		-13.84%
April	209,374	275,036	247,995		-9.83%
May	271,658	283,616	314,055		10.73%
June	280,027	258,733	266,495	*	3.00%
YTD	$ 2,970,623	$ 3,098,079	$ 3,190,884		

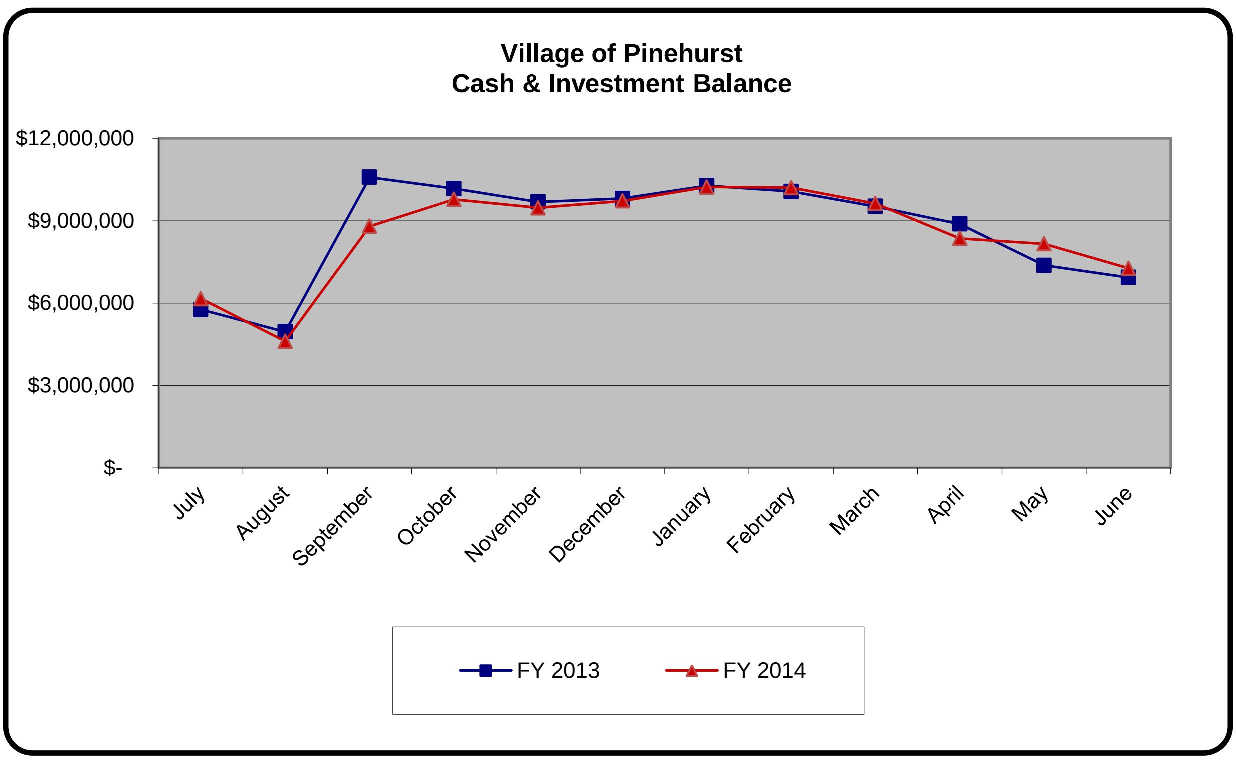
* Estimate



Village of Pinehurst
Investment Yield Summary

	FY 2013			FY 2014		
	Cash Balance	Investment Earnings	Investment Yield*	Cash Balance	Investment Earnings	Investment Yield*
July	$ 5,762,591	$ (3,971)	-0.83%	$ 6,163,553	$ 5,345	0.99%
August	4,956,569	51	0.01%	4,609,828	19	0.00%
September	10,583,377	100	0.02%	8,799,599	(6,791)	-1.23%
October	10,168,497	286	0.03%	9,777,850	1,940	0.25%
November	9,683,202	222	0.03%	9,471,301	53	0.01%
December	9,808,087	301	0.04%	9,722,307	52	0.01%
January	10,271,734	2,784	0.34%	10,223,815	56	0.01%
February	10,064,742	185	0.02%	10,200,186	3,560	0.42%
March	9,524,191	292	0.04%	9,629,106	57	0.01%
April	8,878,255	6,183	0.82%	8,355,669	48	0.01%
May	7,370,077	168	0.03%	8,160,318	40	0.01%
June	6,937,783	6,866	1.17%	7,270,246	6,263	0.99%
Average	$ 8,667,425	$ 13,467	0.16%	$ 8,531,982	$ 10,642	0.12%

* Investment yield is presented on an accrual basis.

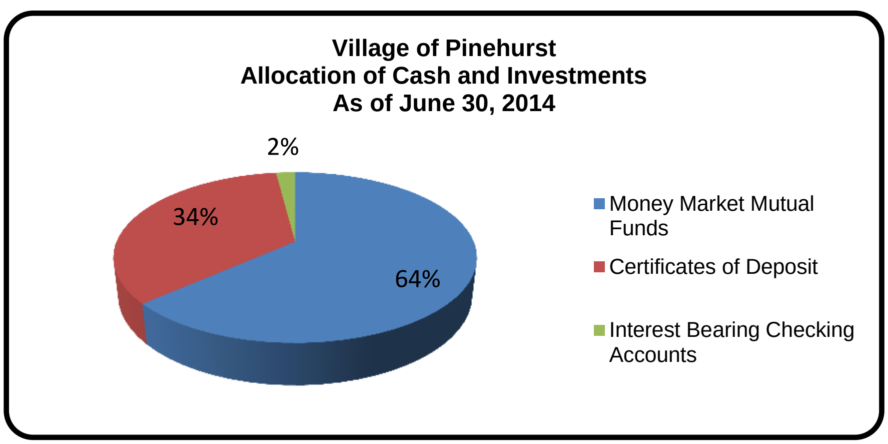


Village of Pinehurst
Cash and Investment Schedule
As of June 30, 2014

Investment	Bond Ratings (Moodys/S&P)	Purchase Date	Maturity Date	Cost
Money Market Mutual Funds				
North Carolina Capital Management Trust	AAAm			4,071,925
Certificates of Deposit				
First Bank	3.5 star	07/29/13	07/29/14	1,520,549
BB&T Capital Markets	4 star	10/03/13	10/03/14	504,669
BB&T Capital Markets	4 star	08/02/13	08/01/14	500,000
First Bank	3.5 star	01/17/14	01/17/15	500,000
Interest Bearing Checking Accounts				
PNC Bank Operating				173,104
Petty Cash				1,568
Total Cash and Investments				$ 7,271,814
Total Cash and Investments (same quarter previous year)				$ 6,938,783

Summary of Cash and Investments

Money Market Mutual Funds	$ 4,071,925
Certificates of Deposit	3,025,218
Interest Bearing Checking Accounts	173,104
Petty Cash	1,568
	$ 7,271,814



Village of Pinehurst
Schedule of Fund Balance - General Fund
June 30, 2014

	Fund Balance at 06/30/14	Fund Balance at 06/30/13
General Fund		
Nonspendable:		
Inventory	$ 44,071	$ 43,640
Prepaid Items	130,586	127,308
Restricted:		
Stabilization by State Statute	1,568,980	1,882,835
Transportation	-	-
Assigned		
Subsequent year's expenditures	1,687,710	601,175
Unassigned	4,317,497	4,506,790
	$ 7,748,844	$ 7,161,748

Village of Pinehurst
Schedule of Budget Amendments - General Fund
For the Fiscal Year Ended June 30, 2014

As of June 30, 2014

	ORIGINAL 2013-2014 BUDGET	Amended * Qtr Ended 09/30/13	Amended Qtr Ended 12/31/13	Amended Qtr Ended 03/31/14	Amended Qtr Ended 06/30/14	Total Amendments	Amended 2013-2014 Budget
REVENUES							
Ad valorem taxes	$ 9,682,000					$ -	$ 9,682,000
Other taxes and licenses	2,591,700					-	2,591,700
Unrestricted Intergov't Revenues	1,617,200			-		-	1,617,200
Restricted Intergov't Revenues	552,755	(19,500)		13,000		(6,500)	546,255
Permits & Fees	1,241,250					-	1,241,250
Sales & Services	484,015			30,000		30,000	514,015
Other Revenues	221,480	3,500		235,617	2,915	242,032	463,512
Assessments	-	-	-	12,410	-	12,410	12,410
Investment Income	20,500					-	20,500
Other Financing Sources	550,000			7,933		7,933	557,933
Appropriated Fund Balance	601,175	473,397	40,000	(232,300)	365,630	646,727	1,247,902
TOTAL REVENUES	**$ 17,562,075**	**$ 457,397**	**$ 40,000**	**$ 66,660**	**$ 368,545**	**$ 932,602**	**$ 18,494,677**
OPERATING EXPENDITURES							
Governing Body	216,500			20,000		20,000	236,500
Administration	1,055,090		30,000			30,000	1,085,090
Financial Services	587,460					-	587,460
Human Resources	413,530			(35,000)		(35,000)	378,530
Police	2,695,730	39,710	6,000	52,050	5,415	103,175	2,798,905
Fire	2,530,590	29,512		17,250	10,000	56,762	2,587,352
Inspections	226,600			1,200	(3,500)	(2,300)	224,300
Public Services Administration	369,290		7,000			7,000	376,290
Streets & Grounds	1,274,785	16,800		82,560	14,814	114,174	1,388,959
Powell Bill	801,800					-	801,800
Solid Waste	1,278,900		120,000	60,000	(10,000)	170,000	1,448,900
Planning	627,410	25,000	(8,500)	4,800		21,300	648,710
Community Development	395,000	18,000	48,250	10,000	(25,000)	51,250	446,250
Recreation	1,092,070	4,454	36,750		223,130	264,334	1,356,404
Library	360,000					-	360,000
Harness Track	524,270				(5,500)	(5,500)	518,770
Fair Barn	262,830			3,800	(10,000)	(6,200)	256,630
Contingency	50,000	(8,300)	(3,500)		(26,300)	(38,100)	11,900
Debt Service	468,220	-				-	468,220
Other Financing Uses	-					-	-
Total Operating Expenditures	15,230,075	125,176	236,000	216,660	173,059	750,895	15,980,970
CAPITAL EXPENDITURES							
Governing Body	-					-	-
Administration	150,050		(30,000)			(30,000)	120,050
Financial Services	450						450
Human Resources	10,225						10,225
Police	105,600		(66,000)			(66,000)	39,600
Fire	586,125					-	586,125
Inspections	120					-	120
Public Services Administration	7,565		(7,000)				565
Streets & Grounds	574,365		(80,000)	(118,000)	3,186	(194,814)	379,551
Solid Waste	245,225		(5,000)	(32,000)	175,000	138,000	383,225
Planning	175					-	175
Community Development	285,000	143,327	57,000		17,300	217,627	502,627
Recreation	215,375	188,894	(35,000)			153,894	369,269
Harness Track	139,150		(30,000)			(30,000)	109,150
Fair Barn	12,575					-	12,575
Total Capital Expenditures	$ 2,332,000	$ 332,221	$ (196,000)	$ (150,000)	$ 195,486	$ 188,707	$ 2,513,707
TOTAL EXPENDITURES	**$ 17,562,075**	**$ 457,397**	**$ 40,000**	**$ 66,660**	**$ 368,545**	**$ 939,602**	**$ 18,494,677**

* Includes $425,397 that was reappropriated from FY 2012-13.

Village of Pinehurst
Schedule of Fair Barn Revenues and Expenditures
Twelve Months Ended June 30, 2014

	Annual Budget as of 6/30/14	Quarterly Budget as of 6/30/14	Actual 6/30/14	YTD as of 6/30/2013	Current Year Over (Under) Prior Year	% of 2014 Budget Spent / Received YTD
Fair Barn						
Revenues	$ 183,000	$ 183,000	$ 203,372	$ 157,960	$ 45,412	111.13%
Expenditures						
Operating	252,830	252,830	217,070	199,992	17,078	85.86%
Capital	12,575	12,575	10,516	91,370	(80,854)	83.63%
Debt Service	70,125	70,125	70,126	72,426	(2,300)	100.00%
	335,530	335,530	297,712	363,788	(66,076)	88.73%
Net After Discounts	(152,530)	(152,530)	(94,340)	(205,828)	111,488	61.85%
Net Before Discounts	$ (152,530)	$ (152,530)	$ (94,340)	$ (205,828)	$ 111,488	61.85%
Operating Revenues as a % of Operating Expenditures - **After Discounts**	72%	72%	94%	79%		
Target			78%			

PRESENTATION OF STREET LIGHTING BIRDIE REPORT
ADDITIONAL AGENDA DETAILS:

FROM:
Jeff Batton

DATE OF MEMO:
8/22/2014

MEMO DETAILS:
As you will recall a BIRDIE team was assembled late last fiscal year to evaluate the higher than normal dissatisfaction with "adequacy of street lighting" as revealed in our 2012 and 2013 Community Satisfaction Surveys. The results of those surveys indicated 45% were satisfied with adequacy in 2012 and a 42% were satisfied in 2013.

The BIRDIE team completed its review of all the pertinent data and has created a report (attached) that highlights the recommendations and the study considerations.

The BIRDIE team will be at the September 9 work session to present our findings and recommendations for Council consideration.

Should you have any questions in advance of that meeting, please feel free to contact me.

Thanks.

ATTACHMENTS:

	Description
🗋	Report - Street Lighting

BIRDIE Recommendation: Street Lighting

1895
Village of
PINEHURST

September 9, 2014

Village Council Regular Session

Executive Summary

This study of the "adequacy of street lighting" was undertaken as a result of relatively low satisfaction ratings in both the 2012 and 2013 Community Satisfaction Surveys. The Village's satisfaction ratings of 45% and 42% respectively are well below the southeast and US satisfaction averages of 55% and 63%. In keeping with the Village's stated strategic area of focus of "*provide & promote safe traffic and pedestrian mobility*," the BIRDIE team was tasked with performing a comprehensive review of the Village's current street lighting program and providing recommendations for potential improvement.

The BIRDIE committee conducted a thorough review of the current mapping for existing street lights, analyzed satisfaction ratings by neighborhoods, cross-referenced crime statistics with existing street light placement, cross-referenced street light satisfaction with sidewalk satisfaction, and conducted a second survey utilizing the NAC (Neighborhood Advisory Committee) in an attempt to validate the previous survey results and to gain an understanding of why those who are dissatisfied feel that way. In addition, the team sought to understand the reason (safety, after dark wayfinding, after dark walking) the residents want additional street lights and whether additional street lights would address their concerns.

A preliminary evaluation of the 2013 Community Satisfaction Survey data by neighborhood indicated that a "one size fits all" approach would likely cause more issues than it would resolve and thus we developed the NAC survey to try and dig into each neighborhood's specific desires for street lighting. When analyzed by neighborhood, both the 2013 Community Survey and the 2014 NAC Survey indicate, that while satisfaction levels may vary, all neighborhoods have more residents satisfied with current levels of street lighting than dissatisfied with one exception, Village Acres.

Considerations:

·2013 Community Satisfaction Survey

·12 month Crime Statistics

·2014 NAC Survey (conducted)

Further review of data, as detailed later in this report, continued to indicate that Village Acres is the only neighborhood indicating a clear desire for additional street lighting. The same data indicated other neighborhoods were generally more satisfied than not.

Our recommendation is as follows: The neighborhood that has significant support for additional street lighting (high dissatisfaction and desire for higher amounts of street lighting) is Village Acres and we recommend action in that neighborhood alone. Prior to installing street lights, we recommend a master plan be devised by a newly formed second task committee.

We propose that the second task committee be inclusive of residents of the affected area, charged with identifying the locations and selecting the type and color of lighting to be used for a moderate lighting strategy. Moderate is defined as street lights only on main neighborhood roads at intersections with other key neighborhood roads. The Second Task Committee make-up, to include appropriate staff, is intended to ensure that the project meets the desires and expectations of the community, provides input and greater buy-in within the community and accomplishes the project in the most cost-effective and efficient manner.

Once the project is complete, the next annual community survey would give an indication if satisfaction levels rise. A second NAC survey should also be conducted for comparison purposes.

After the project is finalized, we should monitor future survey results by neighborhood. If a decline in satisfaction occurs in a particular neighborhood, we would then use Village Acres as a live demonstration area for those neighborhood representatives to visit and evaluate for lighting levels. If satisfaction levels remain above dissatisfaction on a percentage basis, we should leave those neighborhoods as they are.

Recommendation:

1. Address lighting desires in Village Acres.
2. Establish a Task Committee to determine location and type of lights.
3. Evaluate results within Village Acres.
4. Listen for feedback/desires from other neighborhoods.
5. Provide each neighborhood NAC representative with their neighborhood's results and the interpretation of those results.

Evaluation Process

The evaluation of the adequacy of street lighting began with formation of a BIRDIE team. BIRDIE is an acronym for the Village's process improvement methodology and involves utilizing a cross section of disciplines and talent to thoroughly evaluate a problem, issue or work process.

The BIRDIE team for this evaluation was comprised of the following members:

- Jeff Batton, Assistant Village Manager
- Claire Phillips, Village Council
- Walt Morgan, Public Services
- Ken Hall, Police
- John Frye, Finance
- Chad Hall, Planning & Inspections
- Jamie Reed, Administration

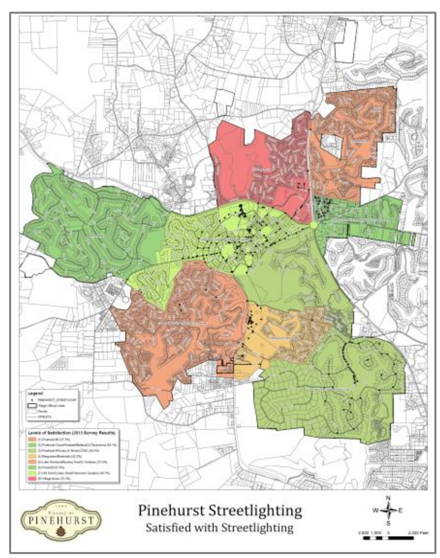
The team first established its project purpose and objective related to the task assigned. Members were also educated on the BIRDIE process and a timeline was developed that identified the steps needed to complete the task.

Current Lights Mapped:

Once "housekeeping" items were complete, the team educated itself on the current number and location of street lights by working with Duke Energy Progress to map all Village of Pinehurst street lights.

Color-Coding Neighborhoods:

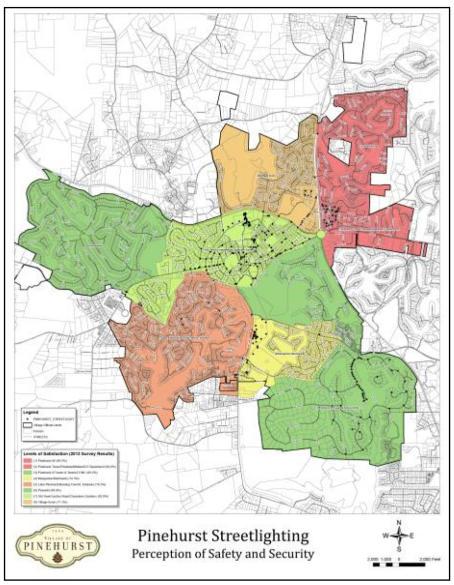
Once familiar with where lights were located, the team color-coded satisfaction levels of "adequacy of street lighting" by neighborhood based on the 2013 Community Satisfaction Survey results and overlaid the color-coded neighborhood map on the street light location map. Color-coding the neighborhoods from those most satisfied (green) to those neutral (yellow/orange) to those least satisfied (red) allowed the team to visually see where the least satisfaction lies and to see the relationship between street light locations and varying levels of neighborhood satisfaction.



The street light location map indicates that with few exceptions, such as Pinehurst Trace, the greatest concentration of street lighting occurs in the Old Town section. The 2013 Community Survey combines Old Town with Clarendon Gardens and Donald Ross to form one neighborhood or zone for survey results. Since there are virtually no street lights in Clarendon Gardens or Donald Ross, we cannot conclusively say that the relatively high satisfaction level in this neighborhood (zone) correlates to where street lights are most prevalent.

Crime Data:

Next the team retrieved crime data by type and location, mapped it and overlaid this data on the street light locations map. The team wanted to determine if a lack of street lighting played a role in increased criminal activity. The results were completely opposite. Areas where lights were prevalent had higher incidents of crime. The committee believes this is due to the fact that the areas of greatest light prevalence (hospital and downtown) are also the greatest areas of concentration in people and criminal opportunity.



The team also looked at the 2013 Community Survey results for perception of safety and security felt in each neighborhood. Again, a color-coded map was created using green for feeling most safe or being most satisfied to yellow/orange for the middle ground to red for feeling least safe or least satisfied. Although not supported by actual crime data, there is some correlation between satisfaction with street lighting and perception of safety and security. For areas highly satisfied with their lighting levels, there tends to be a higher perception of safety and security. However, the communities that have the highest perception of safety and security are the gated communities, none of which have a substantial amount of street lighting. It would appear that guard gates provide that perception of safety and security in those neighborhoods. If you exclude the gated communities, you can draw a general conclusion from the color-coded maps that additional street lighting likely would increase the <u>perception</u> of safety and security however the crime data does not indicate that it would actually <u>be</u> safer and more secure.

NAC Survey:

Armed with some general interpretations of data reviewed, the team set out to utilize the NAC to verify the 2013 Community Satisfaction Survey results for street lighting by neighborhoods and to confirm our initial understanding of the data.

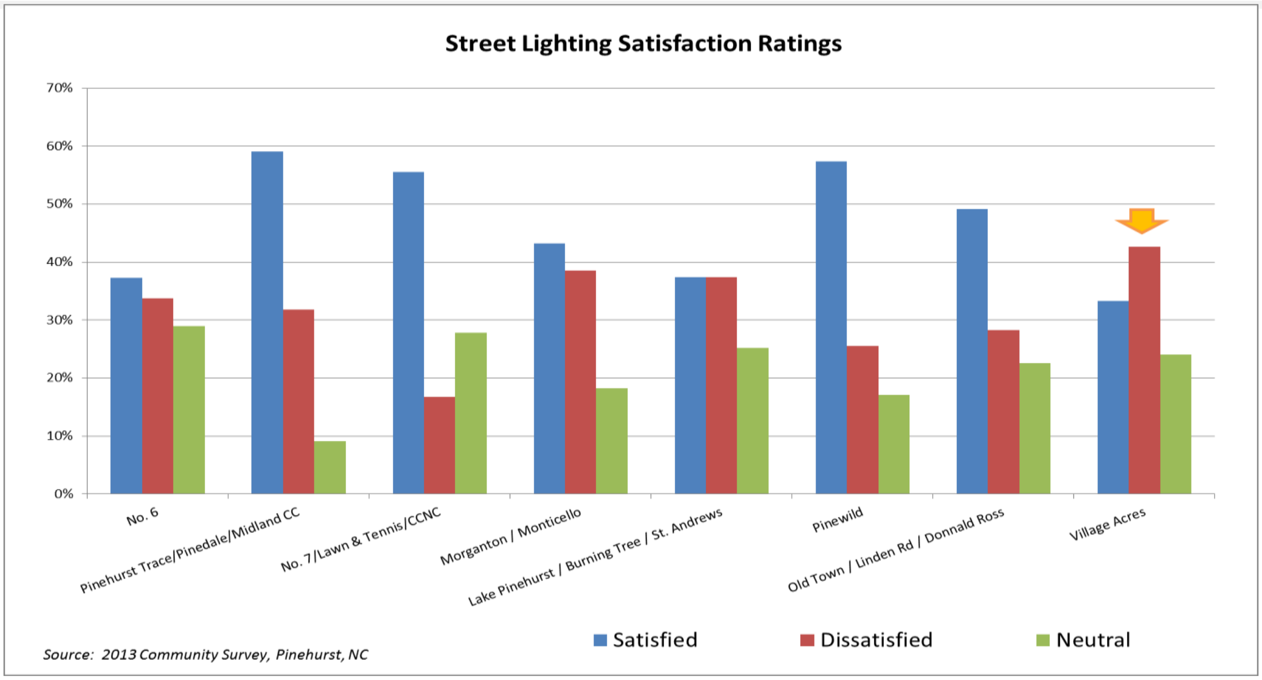
As part of our analysis and fact gathering exercise, the NAC survey included questions that were not part of the 2013 Community Survey. The NAC survey results were grouped to match up with the Community Survey's defined neighborhoods in order to give us a better "apples to apples" comparison. We tossed out the neighborhoods that had private streets (Pinewild, CCNC and #7) as they had high levels of satisfaction and are outside of our control. The remaining groupings gave us six neighborhoods or zones to look at in detail: Village Acres, Lake Pinehurst/Burning Tree/St. Andrews, Old Town/Donald Ross/Clarendon Gardens, #6, and Pinehurst Trace/Pinedale/Midland and Morganton/Monticello areas.

The additional information sought in the NAC survey included questions for adequacy of downtown lighting, lighting for neighborhood safety, how much lighting and the top reasons they wanted additional lighting.

All neighborhoods had high levels of satisfaction for adequacy of street lighting downtown. Respondents were asked if installing street lights would make a difference in the overall safety in <u>their</u> neighborhood and the greatest percentage of respondents in each neighborhood indicated "no difference," except in Village Acres. "Much safer" was the dominate response to for Village Acres respondents. Respondents were asked about the desired levels of street lighting from "most lighting" to "no new lighting." Again, the greatest number of respondents in each neighborhood was "no new lighting," except in Village Acres where "most lighting" was the top response. We then gave a list of four choices and asked each respondent to rank the most important purpose for which they wanted additional lighting for. Village Acres number one reason was crime prevention.

Conclusion:

Recognizing that street lighting is a highly subjective matter, and based on all the information gathered and reviewed, the team determined that Village Acres is the only neighborhood that has a majority of residents dissatisfied with current neighborhood street lighting. The rest of the neighborhoods are either evenly split or have greater satisfaction than dissatisfaction with current lighting levels (see chart on page 6). Significant changes in other neighborhoods at this point may only serve to sway some from being satisfied to dissatisfied and vice versa, which could have a net result of no change in satisfaction levels on a percentage basis.



Our recommendation is to add street lights to Village Acres in a conservative manner, meaning only at intersections of primary neighborhood roads. A second task committee is recommended to be formed consisting of appropriate Village staff (2 to 3 staff), Village Acres residents that represent a cross section of the neighborhood population (up to 4 people), representatives of #6 neighborhood (up to 2 people) and a Duke Energy representative. The #6 neighborhood representatives are included because they come next closest in satisfaction/dissatisfaction differential which makes them the next most likely neighborhood for lighting change based on their nearly even split in satisfaction/dissatisfaction levels. Duke Energy representative would be able to provide the most cost effective placements based on their existing grid within the neighborhood.

The determination of exact placement and types of lights is outside the scope of this BIRDIE committee's stated purpose and the team believes the second task committee as described above would be best suited to determine how the project is implemented.

DISCUSSION OF YARD DEBRIS CART SIZE
ADDITIONAL AGENDA DETAILS:

FROM:
Jeff Batton

DATE OF MEMO:
8/22/2014

MEMO DETAILS:
As you will recall, last October Council approved solid waste recommendations that included automating our yard debris collection service and moving to same day collection for all services. These specific recommendations are scheduled to go into effect in January 2015.

In advance of the purchase of carts for yard debris service, staff needs Council direction on whether to have one size or two sizes of carts available.

We anticipate the need to purchase and distribute about 3,000 carts initially. Staff has electronically recorded addresses of those that utilize the service. Staff's feelings are that those who do their own yards will likely need the 96 gallon size to accommodate their grass clippings and other yard debris. However, there are some people who use a yard service for primary yard maintenance but still do a little yard work in between that may generate a small amount of yard debris. The landscaper is supposed to remove his debris. The 96 gallon cart will accommodate a small user but the question is do we also provide a smaller cart for the user.

Having one size cart makes it much easier to distribute carts to those that use the yard debris service. Trying to predict which house would want a large cart and which would want a small cart would be virtually impossible without going door to door. Staff would likely have to over-purchase both sizes to make sure we have what people want.

One size eliminates the constant exchange that occurs with our trash and recycling carts and lessens the capital funds tied up in inventory.

On the other hand, having one size may be viewed as inflexible.

Staff would recommend that Council either approve the 96 gallon size as the only size available or consider a 12 month period of single size and see what the demand level is for a smaller cart. That would allow us to smooth out potential issues with automation and same day collection without the added burden of cart exchange. In addition, it would allow the citizens to go through a fall and spring time with the carts so they can more accurately gauge their actual capacity need.

I'll be at the September 9 meeting to discuss this item and answer questions.

Thanks.

DISCUSSION OF BEAUTIFICATION POLICY AMENDMENT
ADDITIONAL AGENDA DETAILS:

FROM:
Jeff Batton

DATE OF MEMO:
8/22/2014

MEMO DETAILS:
As you may be aware the Village has two grant programs related to community appearance. There is a façade grant program to assist/incentivize enhancements to commercial property and there is a beautification grant that's available to neighborhood associations and other non-profits to enhance landscaping in public right-of-ways. It usually goes to help fund landscaping for a neighborhood entrance or triangle.

These two grant programs are funded through the general fund and a total of $10,000 ($5,000 each) is budgeted annually for awards.

The façade grant program has always been managed by the Community Appearance Commission (CAC) and for the last two years the beautification grant program has also fallen under the CAC. Prior to that it was managed by a small committee of senior staff and a CAC representative.

After Bart and Martha O'Connor resigned as Co-Chairs of the Beautification Committee, consideration was given to merging CAC and the Beautification Committees. Since the decision was reached to keep both active and align certain functions with each, it has been Staff's feelings that the Beautification Committee should manage the beautification grant program and the CAC continue to manage the façade grant program.

Both Chairs of the respective committees support this concept and if Council is in agreement, a revised beautification policy should be adopted by motion changing the management role from CAC to the Beautification Committee. The policy is attached and the only change in the policy is that Community Appearance Commission has been replaced with Beautification Committee. Other than that the policy remains identical to the previous edition. If approved, the Village Manager will be requested to authorize a budget amendment to move $5,000 from the Planning Budget where CAC funds are budgeted to Buildings and Grounds where Beautification Committee funds are budgeted.

I will be present at the September 9 Council meeting to answer any questions and seek direction.

ATTACHMENTS:

	Description
🗋	REVISED Beautification Policy

	VILLAGE OF PINEHURST **STANDARD POLICY/PROCEDURE**
SUBJECT: **Public Right-of-Way Beautification Fund Policy**	Effective Date: 7/08/08 Revised: 1/08/10 Revised: 7/1/12 Revised: 9/9/14
Department: Administration	Policy No.: ADM – 116.1
Prepared by: Jeff Batton, Assistant Village Mgr.	# of Pages: 2

I. Establishment of Beautification Fund

The Village of Pinehurst Financial Services Department shall establish a non-departmental line item in the annual budget entitled Public Right-of-Way Beautification Fund. The Village Manager shall annually consider proposing funds for this line item in the annual budget subject to fund availability and Council approval.

II. Purpose

The purpose of the fund is to provide for public right of way beautification enhancements within the Village of Pinehurst. This fund may only be used for project located within a public right-of-way and should primarily be used in areas of high visibility such as well traveled roads and intersections.

The purpose of this policy is to provide the Beautification Committee (BC) guidance in expending and disseminating funds for public right-of-way landscape enhancements from the Public Right of Way Beautification Fund.

III. Fund Guidelines

Funds from this line item may be expended by the Village of Pinehurst directly for any landscape enhancement within a public right-of-way upon approval and grant award of the BC. Such landscape enhancements may include, but are not limited to, the planting of flowers, shrubbery, trees, sod and/or associated expenses related to landscape enhancements.

Community organizations, such as neighborhood associations, garden clubs, service clubs, etc. interested in performing enhancements within the public right-of-way within the Village of Pinehurst may apply for grants for up to $2,000 from this line item.

A community organization is defined as meeting at least one of two criteria; a tax-exempt status and/or a verifiable membership roll along with a separate bank account. Proof of meeting this definition may be required by the Village. The Village reserves the right to require any additional supporting information it may deem appropriate to determine the organization's eligibility.

Community organizations interested in applying for funds should do so in the following manner:

1) Submit a written request detailing the project to the Assistant Village Manager of Operations who will review the submittal for completeness and then forward to the BC for consideration;
2) Included in the plan should be the location of the project, details of what is to be added or removed, a sketch of the planting plan, itemized listing of landscape materials along with estimated costs and long term maintenance plans.

The Village may provide in-kind services for the enhancement in addition to, or in lieu of, funding. In-kind services is dependent on staff and equipment availability based on current workloads as determined by the Assistant Village Manager of Operations in consult with the Village Manager and Public Services Director.

The evaluation and approval of any community organization grant request will be made by the BC. Once approved by the BC, funds will be dispersed by Financial Services upon presentation of an approved check request form from the Assistant Village Manager of Operations or his designee.

The Village and BC reserves the right to reject any and all requests for any reason and approval is always subject to fund availability.

IV. **Policy Considerations**

This policy shall be reviewed on an annual basis in January. Any changes must be approved by the Village Manager.

Approved by:

____________________________________ ________________________
Andrew M. Wilkison, Village Manager Date

#8-16 July 8, 2008
Village Council, Resolution Date

VILLAGE OF PINEHURST

DISCUSSION OF NEW PINEHURST DEVELOPMENT ORDINANCE (PDO)
ADDITIONAL AGENDA DETAILS:

FROM:
Bruce Gould, Principal Planner

CC:
Andy Wilkison, Village Manager and Kevin B. Reed, Director of Planning and Inspections

DATE OF MEMO:
9/3/2014

MEMO DETAILS:
The Village Council is asked to discuss the New Pinehurst Development Ordinance (PDO). You will recall that the Village Council and the Planning and Zoning (P&Z) Board conducted a joint public hearing on the New PDO on September 2, 2014. The Council should note that the P&Z Board will discuss the New PDO at its September 4 meeting. Village staff anticipates providing the Council with a summary of potential changes recommended by the P&Z Board following its September 4 meeting and it should be available sometime during the day on September 5.

ATTACHMENTS:

	Description
🗋	PDO Public Input Summary

1895

VILLAGE OF

PINEHURST

To:	Mayor Fiorillo and Village Council
From:	Bruce Gould, Principal Planner
	Kevin Reed, Director of Planning and Inspections
Cc:	Andy Wilkison, Village Manager Lauren Craig, Village Clerk
Date:	September 5, 2014
Subject:	Discussion on the Pinehurst Development Ordinance (PDO) Rewrite Based on Public Input

In an attempt to document public input and move forward with the Pinehurst Development Ordinance (PDO) rewrite, this document will outline the issues that have been raised since the latest draft of the PDO was sent out for public review. This document is broken into three sections. The first being staff recommended changes; the second being items for further discussion and consensus building; and the third being issues identified by the Planning & Zoning (P&Z) Board at its September 4, 2014 meeting. The P&Z Board, following its discussion of the matter at its September 4 meeting, voted unanimously (5 to 0) to recommend to the Village Council that the PDO be adopted with the following changes.

Staff Recommended Changes

1. Change the parking requirement for Restaurants, Bars and Taverns back to 1 parking space per 3 seats from the prop 1 parking space per 200 sq. ft. of building. Table 9.4a (citizen)
   It was the unanimous (5 to 0) consent of the Planning & Zoning (P&Z) Board that this change should be made to the PDO.

2. In the parking requirement for Country Club change to “meeting” space and “design” capacity. Table 9.4a (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

3. In section 2.3.4 (d) nonconforming signs strike "replacement" out of the first sentence. (citizen)

   It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

   In section 2.3.4 (f) nonconforming signs add "at any one time" to the end of the sentence. (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

4. Remove the term "major" from section 4.5.1 (b) Purpose and Applicability; Special Uses. (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

5. The term city should be changed to village in the third sentence of section 5.3.4 (h). (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

6. In section 8.5.1 (c) in the second to the last sentence the second "SR 200" should be changed to "SR 299". (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

7. SR-17 (2) 1 & 2 the term "administrator" should be changed to "village planner". (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

8. SR-27 the term "administrator" should be changed to "village planner". (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

9. SR-28 (5) 1, 4 and 5 the term "administrator" should be changed to "village planner". (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

10. SR-102 7 the term “administrator” should be changed to “village planner”. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

11. 9.7.1.7 A (7), B (6), C (6), D (6) E (3) G(6), I (4) the term “administrator” should be changed to “village planner”. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

12. In Section 9.10.1.2 (5) (i) the term “faxed” should be changed to “forwarded”. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

13. Remove the term “storage shed” from the definition of accessory building. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

14. In the definition of adult change “adult” to “a”. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

15. Redefine Bed and Breakfast Homes to the old definition. *A structure, occupied by the owner, in which rooms are rented for lodging of transient guests for compensation and where no meals other than breakfasts are served.* (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

16. Redefine Boarding House. The following definition is borrowed from Waynesville. *Short or long-term accommodations that serve a specific groups or membership such as a dormitory, fraternity or sorority house, youth or adult hostel or similar tourist accommodations, or single room occupancy units that provide a number of related services including, but not limited to housekeeping, meals, and laundry services.* (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO. The Board also noted the term should read as “Boarding and Rooming House”.

17. In the definition of Greenway “village” should be capitalized. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

18. Add “tanning salon” to the definition of personal services. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

19. Remove the “ “ marks from “start of construction” in the definition of substantial improvement. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

20. Section 9.7.1.4 C “section 11.6.1” should read “section 9.7.1.5. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

21. Section 9.7.1.4 C (section 11.6.1” should read “section 9.7.1. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

22. SR-114. Amend the title to reflect fifty (50) pounds or greater no 250. (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

Items for Further Discussion

1. Should the HDDC be removed from the ordinance and the process? (staff)
It was the unanimous (5 to 0) decision of the P&Z Board that the HDDC should remain in the PDO.

2. Should Short-term rental be defined in the ordinance? (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that the term should not be defined in the PDO.

3. Should the administrative modification section be removed from the ordinance? (citizen)
It was the decision (4 to 1) of the P&Z Board that the administrative modification should remain in the PDO.

4. Should the density requirement in the R-MF be increased from 6 to 8 units per acre? (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that the density requirement should be 6 units per acre.

5. Should the minimum required square footage for multi-family units be reduced from 1,800 sq. ft. to 1,500 sq. ft? (citizen)
It was the unanimous (5 to 0) decision of the P&Z Board that the minimum square footage of a multi-family unit should be 1,500 square feet.

6. Should the minimum lot size in the R-MF be reduced to 5,500 sq. ft.? (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that the minimum lot size should be 5,500 square feet.

7. In Section 8.3.2.4 (c) change the word “will” to “may”. (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that this change should be made to the PDO.

8. Include in the sign section regulations dealing with umbrellas containing advertising. (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board that the PDO does not need to be revised to include specific regulations for advertising on umbrellas since current language in the PDO can be used to regulate the issue.

9. In the fence ordinance eliminate reference to split rail fences, at least on street facing fences or recommend that wooden street facing fences be painted white. (citizen)
   It was the unanimous (5 to 0) decision of the P&Z Board to not revise the PDO in order to make these changes. The Board also noted that the Community Appearance Commission can provide guidance to the Council and Village staff on this matter in the future.

10. Yard Art should be defined and regulated. (citizen)
    It was the unanimous (5 to 0) decision of the P&Z Board that the PDO should not be revised to include the regulation of “yard art”.

P&Z Board Recommended Changes

1. The P&Z Board had a question regarding Section 8.6, SR-105(2) regarding the wording of the last sentence. Staff indicated it would research the question and make any changes that are appropriate.

2. It was the unanimous (5 to 0) decision of the P&Z Board that the Definition section of the PDO should be revised to include a definition of the word “caliper”.

3. It was the unanimous (5 to 0) decision of the P&Z Board to restore the language in the PDO fond in Section 9.16.1.8 (d), Section 9.17.1.21 and Section 9.17.1.22 that pertain to the dedication of open space and recreational land and the payment of fees in lieu of dedication.

4. It was the unanimous (5 to 0) decision of the P&Z Board to delete the last sentence found in Section 9.13.1.1(5) which reads, “The Village Council shall have the right to suspend the application of this subsection for major events as part of the issuance of a temporary use permit issued under section 94.14 of the Pinehurst Municipal Code.”

RESOLUTION SUPPORTING A CORRIDOR STUDY FOR THE NC 211 CORRIDOR
ADDITIONAL AGENDA DETAILS:

FROM:
Andy Wilkison

DATE OF MEMO:
9/4/2014

MEMO DETAILS:
Council representatives and staff have met with representatives of Moore County and the Village of Foxfire Village for the purpose of discussing a joint corridor planning initiative for the NC 211 corridor running from NC 5 in Pinehurst to NC 73 in West End. Representatives of Foxfire and Moore County have expressed support for such a jointly prepared plan and are considering resolutions similar to the one proposed for consideration by the Council. Action by both the Moore County Commissioners and the Village of Foxfire Village Council is anticipated this month.

ATTACHMENTS:

	Description
🗋	Resolution 14-51

RESOLUTION #14-51:

A RESOLUTION ESTABLISHING A NC 211 CORRIDOR PLANNING INITIATIVE FOR THE COUNTY OF MOORE, THE VILLAGE OF FOXFIRE VILLAGE AND THE VILLAGE OF PINEHURST.

THAT WHEREAS, improved mobility with completion of the NC 211 widening project has increased the potential for residential and non-residential development along the NC 211 corridor; and

WHEREAS, it is a goal of the local government jurisdictions along the NC 211 corridor to preserve the attractive rural atmosphere and appearance of the corridor, while at the same time protecting property rights, providing necessary services to present and future residents of and visitors to Moore County, and providing opportunity for continued, managed residential and non-residential growth in the NC 211 corridor region of southern Moore County; and

WHEREAS, the local governments of Moore County, the Village of Foxfire Village and the Village of Pinehurst are desirous of jointly developing a corridor plan for the NC 211 corridor to consistently guide the future development of the NC 211 corridor within each local government's zoning jurisdiction for the end result of realizing a safe, efficient and aesthetically pleasing roadway and surrounding area that services the needs of present and future Moore County residents and visitors;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Pinehurst, North Carolina in a regular meeting assembled on the 9th day of September, 2014, as follows:

SECTION 1. The Planning and Zoning Board of the Village of Pinehurst is directed to appoint three members to work along with Village of Pinehurst staff and representatives of the Village of Foxfire Village Planning Board and staff, and representatives of the County of Moore Planning Board and staff, to develop a corridor plan for the NC 211 corridor between NC 73 in West End, and NC 5 in Pinehurst. The Chairman or designee of the Moore County Planning and Zoning Board shall serve as Chairman of the Committee. Staff support shall be provided by the planning staff of the Village of Foxfire Village, Moore County and the Village of Pinehurst.

SECTION 2. The process of developing the corridor plan shall include at a minimum an information base with data on population, economy, existing land uses, existing zoning, any existing land use plans and maps, community facilities, infrastructure, any prevailing development patterns and significant environmental resources.

SECTION 3. The corridor plan shall include at a minimum recommended goals, objectives and policies relevant to the NC 211 corridor, findings and recommendations regarding access and appearance, and proposed programs and standards to implement the policies contained therein.

SECTION 4. The first draft of the corridor plan shall be available for public review by December 31, 2014, and a final draft shall be prepared for review by the respective governing bodies of Moore County, the Village of Foxfire Village and the Village of Pinehurst by February 28, 2015.

SECTION 5. The Committee established to prepare the NC 211 corridor plan shall sunset on March 31, 2015.

THIS RESOLUTION passed and adopted this 9th day of September, 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: ______________________________
John R. Cashion, Mayor Pro-Tem

Attest:

____
Lauren M. Craig, Village Clerk

Approved as to Form:

____
Michael J. Newman, Village Attorney

MUNICIPAL CODE AMENDMENT TO SECTION 91 ANIMAL CONTROL
ADDITIONAL AGENDA DETAILS:

FROM:
Andy Wilkison

DATE OF MEMO:
9/4/2014

MEMO DETAILS:
As Council is aware, numerous citizens have requested that the Village enact a regulation prohibiting the feeding of wild animals as part of the discussion regarding management of the local deer herd, and the effects of Canada Geese on private and public property. Staff has prepared the proposed amendment to the Municipal Code which would prohibit the intentional feeding of deer and Canada Geese. Additional information is also attached as to how the Police Department will enforce the local ordinance, should Council elect to adopt it.

ATTACHMENTS:

	Description
🗋	Ordinance 14-33
🗋	Memo from Chief Phipps on enforcement of Ordinance 14-33

ORDINANCE #14-33:

AN ORDINANCE AMENDING CHAPTER 91 OF THE PINEHURST MUNICIPAL CODE AS IT PERTAINS TO ANIMALS IN THE VILLAGE OF PINEHURST.

THAT, WHEREAS, the Village Council of the Village of Pinehurst adopted an ordinance dated October 20, 1980, establishing and implementing certain authorized police powers for the purpose of prescribing regulations governing conditions detrimental to the health, safety, and welfare of its citizens; and

WHEREAS, on September 13, 2011 the Village Council of the Village of Pinehurst adopted Ordinance 11-25 which adopted the general ordinances of the Village of Pinehurst as revised, amended, restated, codified, and compiled in book form and declared that these shall constitute the "Village of Pinehurst, North Carolina Municipal Code;" and

WHEREAS, the Municipal Code will be subsequently amended from time to time as conditions warrant; and

WHEREAS, the Village Council of the Village of Pinehurst is desirous of adding a regulation prohibiting the feeding of wild animals;

NOW THEREFORE, BE IT ORDAINED AND ESTABLISHED by the Village Council of Pinehurst, North Carolina, in a regular meeting assembled this 9th day of September, 2014 as follows:

SECTION 1. That Chapter 91: Animals of the Village of Pinehurst Municipal Code is hereby amended, which shall read as follows:

§ 91.04 FEEDING OF WILD ANIMALS IS PROHIBITED

It shall be unlawful for any person to intentionally feed any wild animal within the confines of the Village of Pinehurst. This provision excludes the feeding of wild birds but includes the feeding of Canada geese.

SECTION 2. That all local ordinances in conflict herewith are hereby repealed and declared null and void from and after the date of adoption of this ordinance.

SECTION 3. That this Ordinance shall be and remain in full force and effect from and after the date of its adoption.

THIS ORDINANCE passed and adopted this 9th day of September, 2014.

VILLAGE OF PINEHURST
VILLAGE COUNCIL

(Municipal Seal)

By: ______________________________
John R. Cashion, Mayor Pro Tem

Attest:

____
Lauren M. Craig, Village Clerk

Approved as to Form:

____
Michael J. Newman, Village Attorney

Andy Wilkison

From:	Andy Wilkison
Sent:	Friday, August 29, 2014 3:13 PM
To:	Nancy Fiorillo (nfiorillo@vopnc.org); John R Cashion; johncstrickland@villageofpinehurst.org; Claire Phillips; Clark Campbell
Cc:	Angel B. Smith; Earl Phipps (ephipps@vopnc.org)
Subject:	FW: Two items for possible inclusion on 9-9-14 Council agenda.

Council;

Chief Phipps, Angel Smith and I met this morning to confirm enforcement procedures of a prohibition on feeding wildlife, should Council choose to adopt such an ordinance. See Chief Phipps' email below as to how the Police Department would handle violations, which would be similar to how they now handle dog complaints.

In reply to another one of Councilmember Phillips' questions, as to how will violations are to be reported, staff feels that nearly all if not 100% of the violations will be reported to the Police or Code Enforcement by neighbors. We don't visualize proactive enforcement by patrolling, though education through various village media will hopefully be an effective proactive initiative, if the Council decides to adopt such an ordinance.

Have a good weekend.

aw

From: Earl Phipps
Sent: Friday, August 29, 2014 2:51 PM
To: Andy Wilkison
Cc: Floyd R. Thomas; Angel B. Smith
Subject: RE: Two items for possible inclusion on 9-9-14 Council agenda.

Andy, after discussing with staff the enforcement aspects of Ordinance # 14-32, I think it would be best to treat violations similarly to the current enforcement procedures in the Animal Control Ordinance 91.02 Dogs Running at Large Public Nuisance.

My recommendation is that the enforcement aspects would be escalating in nature and would be in line with the Moore County Animal Control Ordinance. Something similar to the following example:

First offense:	Verbal Warning
Second Offense:	Written Warning
Third and Repeated offenses:	On any occasion after the second offense and the second notice thereof, the third offense and each offense thereafter will be deemed and found to be a violation of this section and punishable as provided in Section 4-10 of the Moore County Animal Control Ordinance. A record of each offense shall be made by the investigating officer.

Penalties See §10.99.

10.99 GENERAL PENALTY.

Any person, firm or corporation violating any of the provisions of any section or division of this Municipal Code for which no other penalty is provided, or failing or neglecting or refusing to comply with same, shall, upon conviction, be guilty of a Class 3 misdemeanor and subject to a fine not to exceed $50 or imprisonment not to exceed 30 days, and each day that any of the provisions of this Municipal Code are violated shall constitute a separate offense.
(G.S. § 14-4(a))

Statutory reference:

Enforcement of ordinances, see G.S. § 160A-175

Earl Phipps
Police Chief
Village of Pinehurst
420 Magnolia Rd,Pinehurst, NC 28374
Phone: (910) 295-3781 ext 1306
Mobile: (910) 215-7700
ephipps@vopnc.org
www.vopnc.org

1895 VILLAGE OF PINEHURST

The Village of Pinehurst is a charming, vibrant community which reflects our rich history and traditions, enhanced by a unique combination of cultural arts and recreational activities.